2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplemental report is true and accurate

of the corporation or the teaciver or trustee empowered to execute

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powered.

if changed, or on an attache

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000066457 1. Entity Name MIRIAM CAFE PLAZA, INC. Principal Place of Business Mailing Address 11880 SW 42ND STREET STE 111 11880 SW 42ND STREET STE 111 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 32-0081665 Not Applicable Ζıρ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUMARADA, VINCENTE I 6130 NW 40 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 City Zip Code be purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with and accept 8. The above named artist submits this statement the obligations of registered agent. SIGNATURE (NOTE: Registered Agoritis gould/on require t when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITL F Change Addition NAME PUMANA, VICENTE NAME STREET ADDRESS 6130 NW 40 TERRACE STREET ADDRESS CITY - ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Darele TITLE Change ☐ Addition NAME NAME Honoon925218 05/20/08-80014-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-ZIP TITLE Derete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP III: F ☐ Darete TITLE ☐ Change Addition MALI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does in qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

ic that my signature shall have the same legal effect as if made under oath; that I am an officer or director

is report as reguired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

305-2074220