2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000069102** 05-01-2007 90054 028 ***150 00 CÁFÉ LA CARRETA, INC. Principal Place of Business Mailing Address 3663 S.W. 8TH STREET 3663 S.W. 8TH STREET THIRD FLOOR THIRD FLOOR MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-1032691 Zin Country Zip 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 TORRES DE NAVARRA, CARLOS 3663 S.W. 8TH STREET Street Address (P.O. Box Number is Not Acceptable) THIRD FLOOR MIAMI, FL 33135 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 50.4 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Change Addition TITLE ☐ Delete TITLE VALLS, FELIPE A SR. NAME NAME 3663 S.W. 8TH STREET, THIRD FLOOR STREET ADDRESS STREET ADORESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLS, FELIPE JR NAME NAME STREET ADDRESS STREET ADDRESS 3663 SW 8TH ST., THIRD FLOOR CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DE NAVARRA, TORRES C NAME NAME STREET ADDRESS STREET ADDRESS 3663 SW 8TH ST., THIRD FLOOR MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

D)

☐ Delete

☐ Change

☐ Addition

FILED