2004 FOR PROFIT CORPORATION

Mar 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P03000083564** 03-02-2004 90034 037 ***150.00 1. Entity Name BARBERIA LATINA, INC. Principal Place of Business Mailing Address 94023514 9900 E. COLONIAL DRIVE 9900 E. COLONIAL DRIVE ORLANDO, FL 32817 US ORLANDO, FL 32817 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 CR2E034 (10/03) 4. FEI Numbe Applied For City & State City & State . 0 ~ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2682 SUGAR PINE RUN OVIEDO, FL 32765 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 1 DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Addition TITLE TITLE ALVAREZ, ANTONIO NAME NAME STREET ADDRESS 2682 SUGAR PINE RUN STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ALVAREZ, SANTA I NAME NAME STREET ADDRESS 2682 SUGAR PINE RUN STREET ADDRESS CITY-ST-7IP CITY-ST-7IP OVIEDO, FL 32765 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chappe TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED