2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000096191** 05-05-2004 90197 044 ***150.00 LA CHIVA RESTAURANT, INC. Principal Place of Business Mailing Address 292 M. WATERS AVE 2921 W WATERS THE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 01-0797668 Not Applicable Zip Country 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 BUZAN, FREDERIC F. ----Street Address (P.O. Box Number is Not Acceptable) 4002 W. WATERS AVE., SUITE 7 TAMPA, FL 33614 City Zio 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!" FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEL PILAR GRECO, BLANCA 4733 W. WATERS ALE APTO 937 HALLE NAME STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 CITY-51-20 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HALE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 749 TITLE ☐ Defete TITLE ☐ Change ☐ Addition HARE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAME DALME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY_ST_7IP ☐ Detete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- 61-70 TITLE ☐ Delete ☐ Addition ☐ Change HALLE NAME STREET ADDRESS STREET ADDRESS COTY-ST-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an addre

FILED