2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000108080 04-26-2004 90417 007 ***150.00 CASA CHEF IVAN INC. Principal Place of Business Mailing Address 4644 PALM AVE. 4644 PALM AVE. HIALEAH, FL 33012 HIALEAH, FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 283321 Not Applicable Zip 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 Name FUENTES, SILVIO 250-180 DRIVE #501 Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLAND, FL 33160 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FUENTES, SILVIO MAME STREET ADDRESS 250-180 DRIVE #501 STREET ADDRESS CITY-ST-ZIP SUNNY ISLAND, FL 33160 CITY-ST-ZIP STD ☐ Delete TITLE Change Addition TITLE SAAUEDRA ITUAN SAAVEDRA, IVAN NAME 9907 NW ROCT STREET ADDRESS 1225 W. 36 ST. #16-A STREET ADDRESS HIALEAH GARDENS, FL 33016 HIALEAH, FL 33012 CITY-ST-ZIP City-St-7iP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 offect 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 without address, with all other like empowered. 04/22/04 RESIDENT SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytima Phone

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