2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P03000147554 1. Entity Name 03-17-2004 90038 020 ***450.00 GABY'S CAFE NO. 2, INC. Principal Place of Business Mailing Address 665 SW 8 ST MIAMI FL 33130 665 SW 8 ST MIAMI FL 33130 2. Principal Place of Business Mailing Address 1351 دررل Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) & State Applied For City & State 4. FEI Number Not Applicable: 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 Name HERNANDEZ, YUDAISY 199 SW 12 AVE #303 MIAMI-FL-33130 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for the p rpose 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE TITLE Change NAME HERNANDEZ, YUDAISY NAME 199 SW 12 AVE #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE HERNANDEZ, FRANCISCO NAME NAME STREET ADDRESS 199 SW 12 AVE #303 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED