2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P04000088278** 04-17-2008 90038 010 ***150.00 EL POTRO CUBANO, INC. Principal Place of Business Mailing Address 1556 GRETCHEN AVE S 1556 GRETCHEN AVE S LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0603855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, CATALINA M DO NOT WRITE 1556 GRETCHEN AVE S LEHIGH ACRES, FL 33971 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE FIGUEREDO, ARGELIO B NAME STREET ADDRESS 1556 GRETCHEN AVE S CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE RODRIGUEZ, CATALINA M NAME STREET ADDRESS 1556 GRETCHEN AVE S CITY-ST-7IP LEHIGH ACRES, FL 33971 TITLE NAME CRUZ, DAGOBERTO STREET ADDRESS 11228 N.W. 1ST TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP