2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 8:00 am DOCUMENT # P04000104306 **Secretary of State** 1. Entity Name 03-23-2005 90049 012 ***150.00 JUANA CAFE, INC. Principal Place of Business Mailing Address 16891 N.W 57TH AVE 16891 N.W 57TH AVE MIAMI, FL 33055 MIAMI, FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 51-051528 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELES, JUANA A Street Address (P.O. Box Number is Not Acceptable) 16891 N.W 57TH AVE MIAMI, FL 33055 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 registored 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST Change ☐ Addition TITLE Defete TITLE ADAMES, JOSE A NAME NAME STREET ADDRESS 6997 W 24TH ALNE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ADAMES, JOSE A NAME STREET ADDRESS 6997 W 24TH ALNE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33016 Addition ☐ Change TITLE ☐ Delete TITLE NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 of 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

TOOD N. NONTES 03/1

Daytime Phone #

FILED