2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000120899** 1. Entity Name 08-22-2005 90063 031 ***150 00 EL POTRO MEXICAN RESTAURANT #41, INC. Principal Place of Business Mailing Address 17-95 ALAFAYA WOODS BLVD 17-95 ALAFAYA WOODS BLVD 50062761 PABLO PABLO OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address 15 Alafaya Woods Blud 15 Alabaya Woods Blue Suite, Apt. #, etc. Suite. Apt. #. etc. 08082005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For FL FU oriedo Oviedo 20-1 Not Applicable Ζlφ Country Country \$8.75 Additional 5. Certificate of Status Desired 2765 32765 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, PABLO Street Address (P.O. Box Number is Not Acceptable) 17-95 ALAFAYA WOODS BLVD **PABLO** OVIEDO, FL 32765 City oviedo #\$35765 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 prinsed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change ■ Addition ☐ Defete GARCIA, PABLO NAME NAME STREET ADDRESS 7106 IVY CT STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZP D TITLE ☐ Defete TITLE Change Addition JAIME, RAYMUNDO NAME NAME STREET ADDRESS P.O. BOX 60691 STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA 31420 CITY-ST-78 TITLE ☐ Detete TITLE Change ☐ Addition GARCIA, CIRILO NAME NAME STREET ADDRESS 645 SITKA CT STREET ADDRESS CITY-ST-7/P APOPKA, FL 32703 CITY-ST-7P TITLE ☐ Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ATTRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 12. Thereby 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 address, with all other like empowered. , with all other like empowered. SIGNATURE: __/_ RCER OR DESECTOR

FILED

ATTACHMENT SOUGATGE

Division of Corporations P O Box 6327 Tallahassee, FL. 32314

Re: El Potro Mexican Restaurant #41, Inc.

#P04000120899

2005 Reinstatement

August 10, 2005

Dear sir:

We did not file the 2005 Uniform Business Report because we never received the form. Our business began on July 13, 2005 and no mail was delivered during renovation.

Enclosed please find the signed 2005 Uniform Business Report, a check in the amount of \$150 for the filing fee. Please waive the late filing penalty.

Your favorable consideration will be greatly appreciation. Thank you very much for your assistance.

Sincerely,

Pablo Grcia, president

17-95 Alafaya Woods Blvd

Oviedo, FL 32765