2005 FOR PROFIT CORPORATION ANNUAL REPORT

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90199 004 ***150.00 DOCUMENT # P04000130191 MAR CARIBE RESTAURANTS, INC. 14005047 Principal Place of Business Mailing Address **18388 SW 154TH STREET** 18388 SW 154TH STREET MIAMI, FL 33187 MIAMI, FL 33187 3. Mailing Address /8 400 SW 1574457 2. Principal Place of Business 18400 SW 154 Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chg-P 4. FEI Number 20-1644800 City & State City & State Applied For EL MIAMI Miam Not Applicable Zip \$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 JULIO C. OTE/LO Street Address (P.O. Box Number is Not Acceptable) OTERO, JULIO C 18388 SW 154TH STREET MIAMI, FL 33187 18400 SW 1544 ST 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 bits if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE OTERO, TULID C. 18400 SW 154 4 STEET Change OTERO, JULIO C NAME NAME 18388 SW 154TH STREET STREET ADDRESS STREET ADDRESS Mirami, FC 33187 CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP VSD VSD TITLE ☐ Delete TIΠF Change Change ■ Addition OTTHE IVONNEM. 18400 SW 154 STALL WIRM, FL 3518 OTERO, IVONNE M NAME NAME STREET ADDRESS 18388 SW 154TH STREET STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition 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.

FILED