2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2008 08:00 AN Secretary of State **DOCUMENT # P04000154113** 1. Entity Name GUATEMEX CAFE EL CHURRASCO, CORP. Principal Place of Business Mailing Address 23 SOUTH DIXIE HWY 2744 SOMERSET ROAD LAKE WORTH, FL 33460 LANTANA, FL 33462 No Cha-P CR2E034 (11/05) 05142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1874221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ JOVEL, ELETICIA DO NOT WRITE 2744 SOMERSET RD LANTANAN, FL 33462 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. !!00000952245 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE GONZALEZ JOVEL, ELETICIA NAME 2744 SOMERSET RD STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 flustee empoyered 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6