2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P04000159973 03-27-2006 90254 020 ***150.00 EL PATIO CAFE USA, INC. Principal Place of Business Mailing Address **BUUUUUU *** 3198 NORTH WEST 71 STREET MIAMI FL 33147 3198 NORTH WEST 71 STREET MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. - 1st-MOORE _ _ __CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1929282 Not Applicable Zio Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAUZ, MARIA T Street Address (P.O. Box Number is Not Acceptable) 3198 NORTH WEST 71 STREET **MIAMI FL 33147** City Zio 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 logistered agent and little if applicable (NOTE: Registored Agent regnature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition MILE NA LEF MAME ARAUZ, MARIA T STREET ADDRESS 3198 NORTH WEST 71 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP ☐ Delete □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delcie -HTLE פרובונים 🗀. Arterion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE Detete TITLE □ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP fift F ☐ Change ☐ Addition IME Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED