2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P04000159973 EL PATIO CAFE USA, INC. Principal Place of Business Mailing Address 3198 NORTH WEST 71 STREET MIAMI FL 33147 3198 NORTH WEST 71 STREET **MIAMI FL 33147** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1929282 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARAUZ, MARIA T Street Address (P.O. Box Number is Not Acceptable) 3198 NORTH WEST 71 STREET **MIAMI FL 33147** City Zip Codo 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 DATE Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000722296 Change Addition DΡ HIII Delete HHE ARAUZ, MARIA T NAME NAME 05/02/07-80025-012 150.00 3198 NORTH WEST 71 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** CITY-S1-7IP CHY-ST-ZIP Delete ☐ Change Addition STREET LADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delcle HITE THEFT. NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-S1-7IP ■ Addition ☐ Delete NAM STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-/IP CHY-SI-ZIP Addition Delete 11111 Change HIBE NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-SI-/IP CITY-ST-ZIP 12. Thereby 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 offect as if made under eath, 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.

MARIAT. ARAUZ

FILED

Davtima Phone #