2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P05000010631 02-21-2008 90023 041 ***150.00 1. Entity Name LA CANASTILLA CUBANA CORP. AUDESS Principal Place of Business Mailing Address 4401 SW 5 ST. 4401 SW 5 ST. MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Country \$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 AFAEL PAZ, JOSE R Street Address (P.O. Box Number is Not Acceptable) 4401 SW 5 ST. MIAMI, FL 33134 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE Change ☐ Addition NAME PAZ, JOSE R NAME 4401 SW 5 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP Delete Addition TITLE Change 2 RAFAEL PAZ RAFAEL ZIYYNW 75t NAME NAME 2145 NW 71+ STREET ADDRESS STREET ADDRESS MIAMI DE 33125 MIAMI. H. 33125 CITY-ST-ZIP CITY-ST-ZIP 4 Addition TIFLE Delete ☐ Change PAZ, CLARA R. 2145 NW 757. PAZ CLARA P NAME NAME 2145 NO 271 STREET ADDRESS STREET ADDRESS MIAMI. De. DOIN CITY-ST-ZIP CITY-ST-ZIP MIANI. X. 37125 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 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

Daytime Phone #