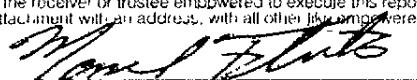


FILED
Feb 02, 2007 08:00 AM
Secretary of State

DOCUMENT # P05000076826 1. Entity Name CONGA'S LATIN CAFE & RESTAURANT, INC.			
Principal Place of Business 4511 GUNN HWY. TAMPA, FL 33624		Mailing Address 4511 GUNN HWY. TAMPA, FL 33624	
DO NOT WRITE IN THIS SPACE			
		01272007 No Chg-P CR2E034 (11/05)	
DO NOT WRITE IN THIS SPACE		4. FIC Number 52-2516343	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FLEITAS, MANUEL 7901 FLOWERFIELD DRIVE TAMPA, FL 33615		DO NOT WRITE 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.			
SIGNATURE: _____ (Print Name of Registered Agent and Title) (Not if Registered Agent signature required when translating) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
OFFICER NAME: MARTINEZ, DAISY OFFICE ADDRESS: 7901 FLOWERFIELD DRIVE CITY, STATE, ZIP: TAMPA, FL 33615		000000617426 02/07/07-80073-016 150.00	
VICE PRESIDENT NAME: FLEITAS, MANUEL OFFICE ADDRESS: 7901 FLOWERFIELD DRIVE CITY, STATE, ZIP: TAMPA, FL 33615			
DIRECTOR NAME: _____ OFFICE ADDRESS: _____ CITY, STATE, ZIP: _____			
DIRECTOR NAME: _____ OFFICE ADDRESS: _____ CITY, STATE, ZIP: _____			
12. I hereby certify that the information supplied with this filing 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 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 I am not, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Manuel Fleitas		01-3007	