2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PE

NTED NAME OF SIGNIN

ER OR DIRECTOR

SIGNATURE: _

Aug 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000153130** 08-07-2006 90040 043 ***150.00 1. Entity Name BLUÉ COAST FOOD CORP. Principal Place of Business Mailing Address 225 NE 14 STREET, 13338 SW 9 LERR 50024358 MIAML PL 33184 MIAMI, FL 33132 3. Mailing Address 255 ∧ 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-3826 Miam Not Applicable Country ,USF \$8.75 Additional 5. Certificate of Status Desired Fee Required Miumi-Lude 7. Name ar:d Address of New Registered Agent Name SALA, ERIC Street Address (P.O. Box Number is Not Acceptable) 13338 SW 9 TERR MIAMI, FL 33184 City Zip 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLÉ TITLE SALA, ERIC NAME NAME STREET ADDRESS 13338 SW 9 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 ☐ Change Addition ☐ Detete TITLE TITLE SALA, LILIANA NAME NAME STREET ADDRESS 13338 SW 9 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 ☐ Change Addition ☐ Delete TITLE TITLE NAME HOYOS, OSCAR NAME STREET ADDRESS STREET ADDRESS 13338 SW 9 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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

FILED

305 - 579 - 9059

08-02-06

ATTACHMENT 5002435-8

August 2, 2006

Re: Document # P05000153130

Blue Coast Food Corp

255 NE 14 Street

Miami, FL 33132

To Whom It May Concern:

Please note that I moved locations and I never received any notice by mail of the deadline for the renewal of the corporation. I noticed that my corporation was over due after doing-some research online. I am requesting for you to waive the 400 dollar penalty for its my first year with my corporation.

Thank you,

Oscar Hoyos

Vice-President