2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000049233 08-20-2007 90055 038 ***150.00 AMAZONAS LATIN GRILL, INC Principal Place of Business Mailing Address 13425 FOX GLOVE ST 13425 FOX GLOVE ST WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07302007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4 FEI Number 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 VUOLO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 13425 FOX GLOVE ST WINTER GARDEN, FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimted name of registered agont and title if applicable (fiOTE Registered Agent signature reduced when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change □ Addition VUOLO, ENRIQUE NAME NAME 13425 FOX GLOVE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZiP Delete TITLE TITLE Change Addition NAME VUOLO, ENRIQUE NAME STREET ADDRESS 13425 FOX GLOVE ST STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition Tilte NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowers 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 pliner [ke empowered].

FILED

Davime Prone *