2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT 04-25-2007 90168 045 ***150.00 DOCUMENT # P06000093095 ATLÁNTIS CAFE INC. 40000000 Principal Place of Business Mailing Address 12 NW 1 STREET 12 NW 1 STREET MIAMI, FL 33128 MIAMI, FL 33128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5664293 Not Applicable Zip Country Zip 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 Name MARTINEZ, OSVALDO 782 NW 42 AVENUE #2 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MEMBIELA, MARTA NAME STREET ADDRESS 6828 SW 114 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE VD X Delete THLE Change ☐ Addition LUGO, OSMEL NAME NAME STREET ADDRESS 6828 SW 114 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITL F ☐ Addition ☐ Delete TITLE Change MARTINEZ, OSVALDO NAME NAME STREET ADDRESS 782 NW 42 AVENUE #2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

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Malda SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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4/23/07 (305) 446-4006

Change

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FILED