2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P06000132952 03-30-2007 90145 003 ***150.00 1. Entity Name DIEZ CAFE, INC. Principal Place of Business Mailing Address 8803 SW 72ND STREET MIAMI FL 33173 8803 SW 72ND STREET MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 2008 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PRIETO, NAYIBE J Stroot Address (P.O. Box Number is Not Acceptable) 8803 SW 72ND STREET MIAMI FL 33173 City 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. 15/07 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 'After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change PRIETO, NAYIBE J NAME 8803 SW 72ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CI1Y-51-71P CITY-SI-7P mu THE C Ocide ☐ Change ☐ Addition N/AM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY S1-ZIP MILE ☐ Delete 11111 ☐ Change ☐ Addition NAME SIRETI ADDRESS STREET ADOPESS CITY - SI - ZIP CITY-S1-71P titu ☐ Delete HILL Change ☐ Addition NAM! NAME SINITI ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP TITLE Delete RILE Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE ☐ Dotete mu Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to expectual that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an anactingment with an address, with all office like embowered. SIGNATURE:

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