2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

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Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000146094 04-30-2008 90198 011 ***150.00 LA CANTINA DE DON CHUI INC. Principal Place of Business Mailing Address 60034166 2654 N ORANGE BLOSSOM TRAIL 2701 STARGRASS CIRCLE KISSIMMEE, FL 34741 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-1147809 Not Applicable 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 NEW Mailing ADTEN PIEDRAHITA, ZULAY 2701 STARGRASS CIRCLE Street Address (P.O. Box Number is Not Acceptable) 2654 N. OBT Kissimne KISSIMMEE, FL 34746 FL 34741 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PIEDRAHITA, ZULAY NAME NAME STREET ADDRESS 2701 STARGRASS CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 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

OFFICER OR DIRECTOR

FILED

Daytime Phone #