2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED ANNUAL REPORT Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P07000018870** 1. Entity Name CIUDAMAR RESTAURANT INC. Principal Place of Business Mailing Address 9950 SW 104TH STREET 9950 SW 104TH STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 12410 SW 22ND TERRACE MIAMI, FL 33175 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete RODRIGUEZ, ORLANDO NAME NAME **12410 SW 22ND TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-S1-ZIP TITLE ST Defete ☐ Change ☐ Addition PORTAL, MIRIAM C NAME NAME STREET ADDRESS 12410 SW 22ND TERRACE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIE CITY-ST-7IP 020 150.00 ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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-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 tiling 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 appears, with all other like empowered.