2005 FOR PROFIT CORPORATION

Mar 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000063236 1. Entity Name LAS MANANITAS RESTAURANT CORP. Principal Place of Business Mailing Address 2750 GRIFFIN RD. 87 NE 44TH STREET FT. LAUDERDALE, FL 33312 OAKLAND PARK, FL 33334 CR2E034 (10/03) 03082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORTES, HECTOR L DO NOT WRITE 87 NE 44 ST. SUITE 2 OAKLAND PARK, FL 33334 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recisioned Access supplies partiaged when constitution) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees fo. OFFICERS AND DIRECTORS TITLE D CORTES, HECTOR L NAME STREET ADDRESS 87 NE 44TH STREET STE 2 CITY-ST-ZIP OAKLAND PARK, FL 33334 PEREZ, LUIS F NAME STREET ADDRESS 87 NE 44TH STREET STE 2 CITY-ST-ZIP OAKLAND PARK, FL. 33334 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 trasfee 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 transfer empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

FILED