FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000071014

EL RINCON HISPANO, INC.

1. Entity Name

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90236 029 ***150 00

DO NOT WRITE IN THIS SPACE 14021894 Principal Place of Business 1204 East 4th Avenue Mailing Address 4030 East 5th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0444155 Hialeah Florida 33013 Hialeah Florida Not Applicable Country U.S.A. Country U.S.A. \$8.75 Additional 33013 33010 5. Certificate of Status Desired Fee Required 7., Name and Address of Current Registered Agent RITA MARIA GUERRA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 4030 East 5th Avenue Zip Code33013 City Hialeah true stagement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sub-4/30/2004 RITA MARIA GUERRA SIGNATURE (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. ∴ January 1 - May 1 Fee is \$150.00 € 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 ... Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. BITLE TITLE GUERRA, RITA MARIA NAME NAME STREET ADDRESS STREET ADDRESS 4030 East 5th Avenue CITY-ST-ZIP Hialeah Fl 33013 TITLE ' TITLE NAME () NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP , TITLE TO LONG STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 supplementar 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 tusted employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all observed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all observed to execute this report as required by Chapter 607, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RITA MARIA GUERRA

4/30/2004

(305) 888-4799

)ate

Daytime Phone #