2005 FOR PROFIT CORPORAȚION. ANNUAL REPORT

04-01-2005 90001 042 ***150.00 **DOCUMENT # P94000063747** LA ESQUINITA HABANERA RESTAURANT INC. Principal Place of Business Mailing Address 200 SW 107 AVE 200 SW 107 AVE 66013613 MIAMI, FL 33174 MIAMI, FL 33174 03122005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0521821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NUBIA B DIAZ DO NOT WRITE 200 SW 107 AVE MIAMI, FL=33174 --IN THIS SPACE 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 tide if appacable (NOTE: Registered Agent signature required when 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE DIAZ, NUBIA B NAME STREET ADDRESS 200 SW 107 AVE CITY-ST-ZIP MIAMI, FL 33174 TD TITLE NAME DIAZ, NUBIA B STREET ADDRESS 200 SW 107 AVE CITY - ST - ZIP MIAMI, FL 33174 SD TITLE DIAZ, NUBIA 8 STREET ADDRESS 200 SW 107 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN_THIS_SPACE_ HAME -STREET ADDRESS C114-21-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-SI-ZIP 12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 address, with all other like empowered. - 22-05 SIGNATURE: YO 305-559611

FILED

Apr 27, 2005 8:00 am Secretary of State