2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # P94000081892 1. Entity Name 03-15-2005 90039 014 ***150.00 SABOR LATINO RESTAURANT CORP. Principal Place of Business Mailing Address 704 SW 17TH AVE 704 SW 17TH AVE 50026787 SUITE 3 SUITE 3 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address 1199 N.W 42 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0545723 Not Applicable MIAMI Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, NICOLAS H Street Address (P.O. Box Number is Not Acceptable) 704 SW 17TH AVE SUITE 3 **MIAMI FL 33135** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THTLE Delete TITLE ☐ Change ☐ Addition RUIZ, NICOLAS H NAME NAME 225 MADEIRA AVE #5 STREET ADDRESS STREET ADORESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Detete NAME RUIZ, FACTO NAME STREET ADDRESS 2240 SW 9TH ST #4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE V/P TITLE ☐ Delete Change Addition MARAZZI, NORMA E NAME NAME 3181 S.W. 16 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fla. 33145 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P Delete TET1 F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 address, with all other like empowered.

FILED

SIGNATURE: MULD BILLION FROM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR FACTO A. RUIZ 3/9/01 (305) 541-5605

Daylone Phone 8