2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P94000081892 1. Entity Name 04-11-2008 90043 011 ***150.00 SABOR LATINO RESTAURANT CORP. Principal Place of Business Mailing Address 1199 NW 42 AVENUE MIAMI FL 33126 704 SW 17TH AVE SUITE 3 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0545723 Not Applicable 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 -RUIZ, NICOLAS H. -Street Address (P.O. Box Number is Not Acceptable) 2740 SW 99 AVE **MIAMI FL 33165** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered rigert and the if applicable. (NOTE: Registered Agent eigenturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP 1 Derete TITLE Change ☐ Addition MAME RUIZ, NICOLAS H NAME 2740 SW 99 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY+ST-ZIP TITLE DST ☐ Derete TITLE ☐ Change ■ Addition NAME RUIZ, FACTO NAME STREET ADDRESS 14281 SW 8 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME MARAZZI; NORMA E Name STREET ADDRESS 3181 SW 16 TERRACE 1850 5W 30 AVE. STREET ADORESS MIAMI FL 33145 CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete TITLE ■ Addition NAME MARKET 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

FACTO A. RUIZ 3/13/01
CR DIRECTOR SECTETARY Carlo

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.