2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P95000060058 1. Entity Name 04-26-2007 90200 026 ***150.00 LAS NUEVAS CULEBRINAS RESTAURANT CORPORATION Mailing Address Principal Place of Business 4700 WEST FLAGLER ST. 1005 S.W. 87TH AVE MIAMI FL 33126 MIAMI FL 33174-3208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0600852 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ENIA RODRIGUEZ, CARLOS L 4700 WEST FLAGLER ST. Street Address (P.O. Box Number is Not Acceptable) 4700 WEST FLAGER ST MIAMI: FL: 33126 Zip Code 33126 MIAMI, 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. ENIA RODRIGUEZ-DIRECTOR 4/17/2007 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PDST** Delete 11111 TITLE Channe Addition RODRIGUEZ, CARLOS L NAME NAME 4700 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIF CITY - ST - ZIP DIRECTOR X Addition ☐ Delete Π₽Ε Change RODIGUEZ, ENIA STREET ADDRESS 4700 W FLAGLER ST. STREET ADDRESS CITY-ST-7IP CHY-S1-7IP MIAMI, FL. 33126 ☐ Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

12. I horoby 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 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.

ENIA RODRIGUEZ SIGNATURE: ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2007

FILED

305-266-0575