2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 15, 2007 8:00 am Secretary of State **DOCUMENT # P95000079230** 06-15-2007 90021 026 ***150.00 LA HONDURENITA RESTAURANT, CORP. Principal Place of Business Mailing Address 40120825 11 EAST 44TH STREET 11 EAST 44TH STREET HIALEAH, FL 33013-1815 HIALEAH, FL 33013-1815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 06062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0615975 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Arkiness of How Projectered Agent 6. Name and Address of Current Registered Agent Name MIRIAM LOPEZ; JUAN C Street Address (P.O. Box Number is Not Acceptable) 11 EAST 44TH STREET HIALEAH, FL 33013-1815 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 6-6-07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTS** TITLE TITLE ☐ Change Addition ☐ Delete NAME LOPEZ, JUAN C NAME 4480 PALM AVE #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LOPEZ, MIRIAN NAME STREET ADDRESS 5890 W 12 AVE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

MLZ OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

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