2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Aug 03, 2007 08:00 AN Secretary of State DOCUMENT #P96000002890 1. Enkly Name EL SAGUERO OYSTERS, INC. Principal Place of Business Mailing Address 1710 WEST 40 STREET 1710 WEST 40 STREET HIELEAH FL 33012 HIELEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. \_ Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 65-0636941 Not Applicable Country 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 PAVON, CARLOS 1261 W 63 ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00. 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it, Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS NGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THILE Change ☐ Add:tion PAVON, CARLOS NAME: NAME STREET ADDRESS 1710 WEST 40 STREET, B-1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CHY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition U00000771348 MALA NAME 08/03/07-80003-009 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SE-7P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby contify 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 it 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 807, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ER 08-01-07

FILED