## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

## FILED Apr 16, 2008 08:00 All Secretary of State DOCUMENT # P96000002890 1. Entity 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 US 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0636941 Not Applicable Zip Country 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 Name PAVON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1261 W 63 ST. HIALEAH FL 33012 City Zic 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 Specific printed learn of registered paer Land (16-1 emplicable (NOTE: Registered Agent eigenfunn regenna when reimstating) DATE -FILE NOW!!! FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** TITLE ☐ Deicte ☐ Change Addition NAME PAVON, CARLOS NAME 1710 WEST 40 STREET, 8-1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De⊧ele ПΠЕ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS U000000899713 CITY-31-71P CITY-ST-ZIP 1000 Desete THEE. Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Derete THE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~SI~ZIP CITY-S1-7/P HILE TITLE Tienste | ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

CARLOS L. PAVON 04-14-W 605 555-5567

SIGNING OFFICER OR DIRECTOR