2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P96000080779 HAVANA CLASSIC CAFE, INC. 03-20-2000 90082 002 ***150.00 Principal Place of Business Mailing Address 6211 NW 197TH TERR 2441 SWANSON AVE. 823999 COCONUT GROVE FL 33133 MIAMI FL 33015-8105 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite', Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0696978 Not Applicable Zip Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARIAS, REINA Street Address (P.O. Box Number is Not Acceptable) 6211 NW 197 TERR HIALEAH FL 33015 Zip Code City 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 Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILÉ NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change Addition D. ☐ Delete TITLE TITLE NAME NAME ARIAS, ELIZABETH STREET ADDRESS STREET ADDRESS 2441 SWANSON AVE. CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME ARIAS, REINA STREET ADDRESS STREET ADDRESS 6211 NW 197TH TER. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition Delete TITLE NAME ARIAS, SANDALIO . . STREET ADDRESS STREET ADDRESS 2441 SWANSON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR