

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra ...
 Secretary of State
 DIVISION OF CORPORATIONS

98 AUG 10 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 9000008352

1. Corporation Name
 LAS Brisas Cafe, Inc.
 Principal Place of Business: 18190 W. Dixie Hwy N.H.B. FL 33160
 Mailing Address: P.O. Box 630025 Miami FL 33163-0025

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country
 25
 26
 27
 28
 29
 30

3. Date Incorporated or Qualified: Oct 10, 1996
 3a. Date of Last Report: —
 4. FE Number: 05-0754071
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
 RAQUEL HIDALGO DE LA ROSA
 18220 NE 25th Place
 N.H.B. FL 33160

10. Name and Address of New Registered Agent
 81 Name: RAQUEL HIDALGO DE LA ROSA
 82 Street Address (P.O. Box Number is Not Acceptable): 18220 NE 25th Place
 83 City: NHB FL 33160
 84 City: FL
 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.
 SIGNATURE: [Signature] RAQUEL HIDALGO
 DATE: 6/25/98

12. OFFICERS AND DIRECTORS
 11 TITLE: DELETE
 NAME: JOSE LUIS GONZALEZ
 STREET ADDRESS: 18190 W. Dixie Hwy
 CITY-ST-ZIP: NHB FL 33160
 21 TITLE: DELETE
 NAME: RAQUEL HIDALGO
 STREET ADDRESS: 18220 NE 25th Place
 CITY-ST-ZIP: NHB FL 33160
 31 TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 41 TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 51 TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
 11 TITLE: Change Addition
 NAME: RAQUEL HIDALGO DE LA ROSA
 STREET ADDRESS: 18220 NE 25th PL
 CITY-ST-ZIP: NHB FL 33160
 21 TITLE: Change Addition
 NAME: 400002615054-06
 STREET ADDRESS: -08/13/98-01074-004
 CITY-ST-ZIP: ****150.00
 31 TITLE: Change Addition
 NAME: 400002619064-06
 STREET ADDRESS: -08/13/98-01074-005
 CITY-ST-ZIP: ****165.00
 41 TITLE: Change Addition
 NAME: 400002615054-06
 STREET ADDRESS: -08/13/98-01074-006
 CITY-ST-ZIP: ****8.75
 51 TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RAQUEL HIDALGO
 DATE: 6/25/98
 DAYTIME PHONE #: 305 733-4866 Cell, 659-3590 Beeper

CR2E034 (9/96)

2

October 23, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

PAID 000083752

RE: Filing Fee
Las Brisas Cafe, Inc.
18190 W Dixie Hwy.
N. M. B. FL 33160

TO WHOM IT MAY CONCERN:

As per our phone conversation, enclosed please find \$165.00 for Filing Fee.

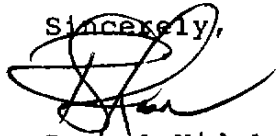
Actually we have never received the Annual Report. Our Atty., left business without notifying us.

Please correct your records, our mailing address is:
LAS BRISAS CAFE, INC. P.O. BOX 630025, NMB FL 33163-0025.

The Name and Address of our new register agent is:
RAQUEL HIDALGO, 18220 NE 25th PLACE, NMB FL 33160.

Thank you for your concern to this matter,

Sincerely,



Raquel Hidalgo
President



3

LAS BRISAS CAFE, INC.

P O BOX 630025 ~ 18190 W. DIXIE HWY. ~ NORTH MIAMI BEACH, FL 33163 ~ USA
Phone 305 705-0907 ~ Fax 305 705-0903

July 20, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P. O. BOX 6327
TALLAHASSEE, FL 32314

Dear Leslie Sellers,

Enclosed please find 2 checks to bring the corporation annual dues current.
Also find a check for \$8.75 for a Certificate of Status.
Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Raquel Hidalgo".

Raquel Hidalgo

Enc: 3
Account ID: Ref. No. P96000083752

LBC

LAS BRISAS CAFE, INC.

P O BOX 630025 ~ 18190 W. DIXIE HWY. ~ NORTH MIAMI BEACH, FL 33163 ~ USA
Phone 305 705-0907 ~ Fax 305 705-0903

August 05, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P. O. BOX 6327
TALLAHASSEE, FL 32314

Dear Trevor Brumbley,

Enclosed please find 2 checks to bring the corporation annual dues current. The check for \$165.00 written on October 23, 1997 has been replaced for one dated August 5, 1998
Also find a check for \$8.75 for a Certificate of Status.
Thank you.

Sincerely,



Raquel Hidalgo De La Rosa

Enc: 3
Account ID: Ref. No. P96000083752