2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P96000097998 1. Entity Name 04-24-2007 90005 036 ***150.00 E AND C RESTAURANT, INC. Principal Place of Business Mailing Address 2150 NW 22 AVE MIAMI FL 33142 2150 NW 22 AVE MIAMI FL 33142 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suita, Apt. #, atc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 65-0711415 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAZAN, ELENA Street Address (P.O. Box Number is Not Acceptable) 5005 COLLINS AVE #916 MIAMI BEACH FL 33140 Zip 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 (NOTI) Registered Agent signature required when reinstating) Signature, typed or crinted name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete HH HILE ☐ Change Addition MORAZAN, ELENA NAMI 5005 COLLINS AVE #916 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY ST-7IP CITY ST ZIP VT HILE ☐ Delete mu ☐ Change Addition HERNANDEZ, CARLOS F MARK NAM 5005 COLLINS AVE #916 STRILL ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CHY-ST-ZIP CITY-SI 7IP ☐ Addition Delete ☐ Change 111H THEF NAM STRUCT ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Addition THILE ☐ Defete TITLE ☐ Change NAMI NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST 7IP ☐ Delete THIE ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST 7IP HITE Delete 11111 ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-SI-78P 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED