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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P9700004093 (5) EL GALLO PINTO CORP. Principal Place of Business Mailing Address 851 NW 127TH COURT 851 NW 127TH COURT MIAM! FL 33182 MIAMI FL 33182 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/09/1997 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zψ Country Country Zip 8. This corporation owes or has paid the current year Intangible □ No 30 Personal Property Tax due June 30. 24 25 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERNANDEZ, GUILLERMO J 851 NW 127TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33182** 83 **B4** City Zip Code 85 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 (NOTF: Registered Agent signature required when reinstating) Signature: typical or present name of respectived agreet and title diappointable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (10/97 OFFICERS AND DIRECTORS 13 12. DELETE Change Addition TITLE 1.1 THUE NAME FERNANDEZ. GUILLERMO J 1.2 NAME STREET ADDRESS **851 NW 127TH COURT** 1,3 STREET ADDRESS MIAMI FL 33182 CITY-ST-ZIP 1.4 CHY+ST-ZiP Change Addition DELETE 21 TITLE TITLE NAME **2.2 NAME** 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Addition Change TITLE DELFTE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Channe TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIF 14. I 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 suppliemental 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 use ver or trusted impowered 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 a call achieved with an advices. 05-15-58 SIGNATURE: