2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P97000080347 LA TIA MARIA RESTAURANT, INC. Principal Place of Business Mailing Address 5395 W 20 AVE 5395 W 20 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 03182004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASTRANA, JAIME DO NOT WRITE 5395 W 20 AVE HIALEAH, FL 33012 IN THIS SPACE 3. 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. Signalure, typed or printed name of registered agent and title if applicable. (NCTE: Redistored Apont signature required when rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000093418 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME PASTRANA, JAIME 5395 W 20 AVENUE STREET ADDRESS EITY ST ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supply of the corporation or the regions changed, or on an attachment with toes not qualify for the exemption stated in Section 119,07(3)(f). Florida Statutes, I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secule this other as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the publishment. SIGNATURE: SIGNING OFFICER OR DIRECTOR

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