FILED
May 16, 2008 8:00 am
Secretary of State
05-16-2008 90022 021 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000013148

1. Entity Name
LA HERRADURA RESTAURANT CORP.

DO NOT WRITE IN THIS SPACE

40103330

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
18530 NW 67th AVE	18530 NW 67th AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip 33015 Country USA	Zip 33015 Country USA

4. FEI Number 65-0812007 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: FRANCIS M. GONZALEZ
Street Address (P.O. Box Number is Not Acceptable): 125 SW 84th AVE
City: MIAMI FL Zip Code 33144

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 ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRANCIS M. GONZALEZ
STREET ADDRESS	125 S.W. 84th AVE
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	D
NAME	DANIEL GONZALEZ
STREET ADDRESS	125 S.W. 84th AVE
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E0348 (12/02)

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Francis Gonzalez — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 04/23/08 (Date) — 305-819-3018 (Daytime Phone #)