2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 02, 2002 8:00 am Secretary of State DOCUMENT # P98000032337 1. Entity Name 05-02-2002 90108 017 ***150.00 MI BOSQUECITO RESTAURANT Y TABERNA INC. Principal Place of Business Mailing Address 7308 COLLINS AVE. 7308 COLLINS AVE. MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0826758 Not Applicable Ζlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACERES, MARLENE C Street Address (P.O. Box Number is Not Acceptable) 7308 COLLINS AVE. MIAMI BEACH FL 33141 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME CACERES, MARLENE NAME STREET ADDRESS 16250 S.W. 102 AVE. STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition MARIN, JULIAN NAME NAME 12370 S.W. 185 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7IF MIAMI FL 33177 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-712 CITY-ST-ZIP ППÈ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 add that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver optrusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

FILED