FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 21, 2003 8:00 am **Secretary of State** P98000044295 DOCUMENT # 01-21-2003 90556 028 ***150.00 1. Entity Name MILANO CAFE, INC. Principal Place of Business Mailing Address 3575 NE 207 ST 2875 N.E. 191ST STREET R-6R SUTIE 500 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0851162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELAJARA, HORTENCIA Street Address (P.O. Box Number is Not Acceptable) 3575 NE 207 ST B-6B **AVENTURA FL 33180** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENTHAL, ALAN S NAME NAME 2875 N.E. 191ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **AVENTURA FL 33180** CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change Addition DELAJARA, HORTENCIA NAME NAME STREET ADDRESS 3575 NE 207 ST B-6B STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition MARQUINA, RUBEN NAME NAME STREET ADDRESS 3575 NE 207 ST B-6B STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP ☐ Addition ☐ Delete Change MARQUINA-DELAJARA, MONICA NAME NAME 3575 NE 207 ST B-6B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MARQUINA-DELAJARA, MOHASIR NAME STREET ADDRESS 3575 NE 207 ST B-6B STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, it 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Daytime Phone #