2004 FOR PROFIT CORPORATION

Apr 07, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000044625** PUERTO NICA CAFETERIA, INC. Principal Place of Business Mailing Address 3034 N.W. 7TH AVENUE 3034 N.W. 7TH AVENUE MIAMI, FL 33127 MIAMI, FL 33127 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYAN, ROSA A DO NOT WRITE 1452 NW 24 ST MIAMI, FL 33142 IN THIS SPACE 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 \$5.00 May Be UUU00105040 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/07/04-80008-013 150.00 10. OFFICERS AND DIRECTORS TITLE PAYAN, ROSA A NAME 1452 NW 24 ST STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33142 TELLE NAME MILLER, JIMMY R STREET ADDRESS 1452 NW 24 ST CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RRE

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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 cath, 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 an address, with all other like empowered. other like empowered. SIGNATURE: 4 NTERNAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINT

STREET ADDRESS