2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P98000068740 04-22-2004 90062 006 ***150.00 LA CABANA PAISA GRILL, CORP. Principal Place of Business Mailing Address レスリリエチィィ 12743 BIRD ROAD 12743 BIRD ROAD MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 65-0856620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agente --- - 7.-Name and Address of New Registered Agent. PEREZ, EUDORO 12743 BIRD ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33175 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MUNOZ, FABIOLA NAME NAME STREET ADDRESS 12743 BIRD ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SVD NAME PEREZ, EUDORA NAME PEREZ, EUDORO STREET ADDRESS 14531 S.W. 111 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE ☐ Delete 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 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other deep 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 deep 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.

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Daytime Phone #