2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMENDED ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P98000070403** 1. Entity Name LOS BOHIOS TABERNA SPORT RESTAURANT, INC. 06 MAY 19 PH 12: 46 Principal Place of Business Mailing Address 6850 N.W. 169TH STREET 6850-54 N.W. 169TH STREET MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122006 Chq-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 65-0867740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLGA TORRES GONZALEZ, OLGA L 6850-54 N.W. 169TH STREET Street Add ass (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33015 City Zip Code FL 33015 MIAMI LAKES 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE Delete TITLE Change Addition **PVSTD** NAME GONZALEZ, OLGA L NAME OLGA TORRES 6854 N.W. 169TH STREET STREET ADDRESS STREET ADDRESS 6780 NW 187TH TERRACE MIAMI LAKES, FL 33015 CITY-ST-ZIP CITY-ST-ZIF MIAMI LAKES, FL 33015 DVP **X** Delete TITLE □ Change Addition GONZALEZ, OLGA L NAME NAME STREET ADDRESS 6854 N.W. 169TH STREET STREET ADDRESS 300075108913 CITY-ST-ZIP MIAMI LAKES, FL 33015 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 like empowered.

Date

Daytime Phone #