PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
99 JUN 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000085042

1. Corporation Name
COLOMBIA TROPICAL RESTAURANTE FAMILIAR INC.
3150 SW 8th ST.
Miami, Fl. 33135

Principal Place of Business
3150 SW. 8th ST.
Miami, Fl. 33135

Mailing Address
1501 SW 122 AVE #12
MIAMI, FL. 33184

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/1/98

4. FEI Number: 65- 0869639 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Florida Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business: 21 / Suite, Apt # etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address: 26 / Suite, Apt # etc 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

JUAN CARLOS OSPINA
3150 SW. 8th ST.
Miami, Fl. 33135

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Juan C. Ospina — DATE: 04-27-99

12. OFFICERS AND DIRECTORS

TITLE	PVST.	☐ DELETE
NAME	JUAN CARLOS OSPINA	
STREET ADDRESS	3150 SW. 8th ST.	
CITY-ST-ZIP	Miamk, Fl. 33135	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	700002902817--5	
1.4 CITY-ST-ZIP	-06/11/99--01105--015	
2.1 TITLE	****150.00 ****150.00	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	DB 6/11	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Juan C. Ospina — 04-27-99 (305) 649-7901