2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000096762 03-22-2007 90009 003 ***150.00 SUPER CAFETERIA OF MIAMI CORP. Principal Place of Business Mailing Address 7850 N.W. 74 STREET 7850 N.W. 74 STREET MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4 FEI Number 65-0876434 Not Applicable Zip Country Zip 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 MARGOLLES, ISABEL Street Address (P.O. Box Number is Not Acceptable) 7850 N.W. 74 STREET MEDLEY, FL 33166 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD TITLE ☐ Delete TITLE ☐ Change Addition MARGOLLES, ISABEL NAME NAME STREET ADDRESS 2451 18 STREET, #904 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MARGOLLES, PABLO NAME NAME 2451 18 STREET, #904 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 repeiver or truistee empowered to execute his peoprt as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/injust yith an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED