2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P99000035965** 04-08-2005 90081 019 ***150.00 EXPRESOS VINA DEL MAR, INC. Mailing Address Principal Place of Business 13137 SW 50TH STREET 13137 SW 50TH STREET 50035232 MIRIMAR, FL 33027 MIRIMAR, FL 33027 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONZA, MAURICE DO NOT WRITE 13137 SW 50 ST MIRAMAR, FL 33027 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution: Added to Fees 10. OFFICERS AND DIRECTORS TITLE KONZA, MAURICE NAME STREET ADDRESS 13137 SW 50TH STREET MIRIMAR, FL 33027 CITY-ST-ZIP TITLE EAGAN, NELL ` NAME STREET ADDRESS 9151 N.W. 93RD ST. MIAMI, FL 33178 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receives or trustee empowered to receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS

4-1-05

986-0511

FILED