2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # P99000051434** LOS MEXICANOS MARIA RESTAURANT, INC. Principal Place of Business Mailing Address 29347/49 SW 152ND AVE 29347/49 SW 152ND AVE LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 CR2E034 (11/05) 03172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DE LEON, RENE DO NOT WRITE 29347/49 S W 152ND AVE LEISURE CITY, FL 33033 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DE LEON, MARIA 29347/49 SOUTHWEST 152ND AVENUE STREET ADDRESS LEISURE CITY, FL 33033 CITY-ST-7(P TITLE NAME U00000874311 04/10/08-80114-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

de Leon aRia