2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Apr 15, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000084824 1. Entity Name THE BEST LATIN FOOD, CORP. Mailing Address Principal Place of Business 622 N.E. 8TH STREET 622 N.E. 8TH STREET HALLANDALE, FL 33009 HALLANDALE, FL 33009 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELARDE, ERIKA C DO NOT WRITE 622 N.E. 8TH STREET HALLANDALE, FL 33009 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000839031 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing 04/28/08-80024-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VELARDE, ERIKA C NAME 622 N.E. 8TH STREET STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE RIBALTA, CONSUELO R NAME STREET ADDRESS **622 N.E. 8 STREET** HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 a other like empowered.

FILED