2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am DOCUMENT # P99000094243 Secretary of State TAQUERIA LA PERLA, INC. 05-02-2001 90034 018 ***150.00 Principal Place of Business Mailing Address PO BOX 421607 4620 OSCEOLA POINT TRAIL KISSIMMEE FL 34746 KISSIMMEE FL 34742 2. Principal Place of Business. 3. Mailing Address 1409 E. VINE STEET 1409 E. VINE STREET DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3608875 KISSIMMEE SSI MM EC Not Applicable 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 AVONCE, ZEFERINO 4620 OSCEOLA POINT TRAIL KISSIMMEE FL 34746 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 4-25-01 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) TITLE ☐ Delete NAME AVONCE, ZEFERINO STREET ADDRESS STREET ADDRESS P.O. BOX 421607 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34742 TITLE VPD ☐ Delete TITLE Change NAMÉ SOTO, ANGEL M NAME STREET ADDRESS STREET ADDRESS **4611 OSCEOLA POINT TRAIL** CITY-ST-ZIP CITY-ST-ZIP- . KISSIMMEE FL-34746 - -☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR