2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P99000097949** RESTAURANT MALLORCA INC. 04-25-2001 90072 016 ***150.00 Principal Place of Business Mailing Address 6741 CORAL WAY 6741 CORAL WAY MIAMI FL 33155 956135 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0960021 Not Applicable Zip Country 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 Name GONZALEZ, MARIA F Street Address (P.O. Box Number is Not Acceptable) 6741 CORAL WAY MIAMI FL 33155 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, RAUL NAME NAME STREET ADDRESS 6741 CORAL WAY #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP **MIAMI FL 33155** TITLE ☐ Delete TITLE ☐ Change ■ Addition GONZALEZ, MARIA F NAME NAME STREET ADDRESS 6741 CORAL WAY #1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33155** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 attachyrinit with an address, with all other like empowered.

3/15/01