FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am Secrétary of State DOCUMENT # P99000098438 1. Entity Name 07-19-2001 90232 005 ***550.00 LA TIENDA DE DARIO TABERNA BAR, CORP. Principal Place of Business Mailing Address 3960 TREETOPS ROAD 3960 TREETOPS ROAD B0060145 COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address PEMBROKE RO 115 12397-2 12397-2 PEMBRORE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. City & State City & State 4. FEI Number Applied For 65-0960921 23119. PEMBROTE jsm;q Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box BKOODAN 3051 Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent RAMIREZ, HARVEY Street Address (P.O. Box Number is Not Acceptable) 3960 TREETOPS ROAD COOPER CITY FL 33026 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Change ∏ Addition RAMIREZ, HARVEY NAME NAME STREET ADDRESS 3960 TREETOPS ROAD STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE " TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR