

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 266918 (2)

1. Corporation Name
PUERTO SAGUA RESTAURANT CORP



Principal Place of Business	Mailing Address
700 COLLINS AVENUE MIAMI FL 33139-6216	700 COLLINS AVENUE MIAMI FL 33139-6216

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified 02/07/1963	3a. Date of Last Report 03/01/1995
4. FEI Number 59-0994763	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability or intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HORACIO, RIVERO
19900 E OAKMONT DR
MIAMI, FL**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(FOT) - Registered Agent Signature required when not done

DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	RIVERO, JAVIER	
STREET ADDRESS	7520 COQUINA DR	
CITY - ST - ZIP	MIAMI BCH, FL 00000	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	RIVERO, EVARISTO	
STREET ADDRESS	7520 COQUINA DR	
CITY - ST - ZIP	MIAMI BCH, FL 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HORACIO, RIVERO	
STREET ADDRESS	19900 E OAKMONT DR	
CITY - ST - ZIP	COUNTRY CLUB, MIAMI 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1. 2 NAME		
1. 3 STREET ADDRESS		
1. 4 CITY - ST - ZIP		
2. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. 2 NAME		
2. 3 STREET ADDRESS		
2. 4 CITY - ST - ZIP		
3. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. 2 NAME		
3. 3 STREET ADDRESS		
3. 4 CITY - ST - ZIP		
4. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. 2 NAME		
4. 3 STREET ADDRESS		
4. 4 CITY - ST - ZIP		
5. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. 2 NAME		
5. 3 STREET ADDRESS		
5. 4 CITY - ST - ZIP		
6. 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. 2 NAME		
6. 3 STREET ADDRESS		
6. 4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Evaristo Rivero

EVARISTO RIVERO

2-7-96

(305) 673-1115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE EXPIRES FEE #

CR2E034 (12/95)