

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90210 031 \*\*\*150.00

**DOCUMENT # K58451**

1. Entity Name  
**LA PALMA RESTAURANT NO. 2 INC.**

Principal Place of Business <b>% FELIPE A. VALLS          700 SW 36TH AVE          MIAMI FL 33135</b>	Mailing Address <b>% FELIPE A. VALLS          700 SW 36TH AVE          MIAMI FL 33135-4124</b>
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2. Principal Place of Business <b>3663 S.W. 8TH STREET</b>	3. Mailing Address <b>3663 S.W. 8TH STREET</b>
Suite, Apt. #, etc. <b>THIRD FLOOR</b>	Suite, Apt. #, etc. <b>THIRD FLOOR</b>

City & State <b>MIAMI - FLORIDA</b>	City & State <b>MIAMI - FLORIDA</b>	4. FEI Number <b>65-0224246</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33135</b>	Country <b>U.S.A.</b>	Zip <b>33135</b>	Country <b>U.S.A.</b>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent <b>VALLS, FELIPE A          3663 S.W. 8TH STREET THIRD FLOOR          MIAMI FL 33135</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD VALLS, FELIPE A 3663 S.W. 8TH STREET THIRD FLOOR MIAMI FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT VALLS, FELIPE A JR 3663 S.W. 8TH STREET, THIRD FLOOR MIAMI, FL 33135</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD TORRES, DENAVARRA C 3663 S.W. 8TH STREET THIRD FLOOR MIAMI FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Carlos Torres de Navarra** SECRETARY Date: **2/2/2000** Daytime Phone #: **305-4464916**

CR2E034 (9/99)