

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUL 21 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L56137

1. Entity Name

CARNE ASADA GRAN HOTEL, INC.



Principal Place of Business

ONE S.W. 12TH AVENUE  
MIAMI FL 33130

Mailing Address

ONE S.W. 12TH AVENUE  
MIAMI FL 33130

2. Principal Place of Business

1 SW 12 Avenue

3. Mailing Address

1212 SW 2 St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-0204989

Applied For

Not Applicable

Zip

Country

33130

USA

Zip

Country

33135

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, CONCEPCION

3411 SW 16 TERR

MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Concepcion Hernandez

Street Address (P.O. Box Number is Not Acceptable)

3411 SW 16 Terrace

City

Miami

FL

Zip Code

33145

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Concepcion Hernandez*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/9/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME HERNANDEZ, CONCEPCION  
STREET ADDRESS 3411 SW 16 TERR  
CITY-ST-ZIP MIAMI FL 33145 ☐ Delete

TITLE S  
NAME GARCIA, JACQUELINE  
STREET ADDRESS 3411 SW 16 TERR  
CITY-ST-ZIP MIAMI FL 33145 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME HERNANDEZ, CONCEPCION  
STREET ADDRESS 3411 SW 16 TERR  
CITY-ST-ZIP MIAMI FL 33145 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/03 (305) 547-2622

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

**AFFIDAVIT WITH JURAT**

**Date: July 9, 2003**

**RE: DOCUMENT # L56137**

**State of Florida  
County of Miami-Dade**

**The purpose of this letter is to acknowledge that I, Concepcion Hernandez, President of Carne Asada Gran Hotel Inc. located at 1 SW 12 Avenue in Miami, Florida 33130, and properly identified with Florida Driver's License declare under oath declare that:**

**I mailed the Uniform Business Report with a check for \$150 which never cleared my bank. For this reason I ask that you accept a duplicate check in the amount of \$150. If there are any inquiries please contact my Accountant JANET VASALLO at your convenience (305) 643-2482.**

**X** *Concepcion H*  
Affiant's Signature

*Elvira G. Rodriguez* **NOTARY PUBLIC**

OFFICIAL NOTARY SEAL  
ELVIRA G RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD118976  
MY COMMISSION EXP. JUNE 9, 2006