

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028808
1. Corporation Name

BILBAO RESTAURANT, INC.

Principal Place of Business

Mailing Address

**6355 S.W. 8th Street
Miami, Florida 33144**

Same

2. Principal Place of Business

2a. Mailing Address

21 **6361 Sunset Drive**

26 **Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **South Miami, Fl**

28 City & State

24 Zip

Country

29 Zip

Country

25 **33143**

26 **Dade**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jose M. Marquez

**780 N.W. LeJune Road, Suite 400
Miami, Florida 33126**

81 Name

Alejandro Nunez, Esq.

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

6361 Sunset Drive

83

84 City

South Miami

FL

85 Zip Code

33143

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 of person who is authorized to sign this statement on behalf of the corporation.

(NOTE: Registered Agent Signature Required for Change)

4/2/96

12. OFFICERS AND DIRECTORS

TITLE	President/Director	☒ DELETE
NAME	JOSE R. MORE	
STREET ADDRESS	6355 S.W. 8th Street	
CITY-STATE-ZIP	Miami, Florida 33144	
TITLE	Secretary/Director	☒ DELETE
NAME	Tomas Billante	
STREET ADDRESS	1900 Biscayne Blvd.	
CITY-STATE-ZIP	Miami, Fl 33132	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☒ Addition
2. NAME	JULIO PADILLA	
3. STREET ADDRESS	4772 SW 154th Court	
4. CITY-STATE-ZIP	Miami, Florida 33185	
5. TITLE	Vice-President/Director	☐ Change ☒ Addition
6. NAME	CONSUELO PADILLA	
7. STREET ADDRESS	4772 SW 154th Court	
8. CITY-STATE-ZIP	Miami, Florida 33185	
9. TITLE	Secretary/Director	☒ Change ☐ Addition
10. NAME	JUAN J. CORTES	
11. STREET ADDRESS	7420 SW 128th Avenue	
12. CITY-STATE-ZIP	Miami, Florida 33183	
13. TITLE	Treasurer/Director	☐ Change ☒ Addition
14. NAME	CARLOS A. LUCHINI	
15. STREET ADDRESS	6361 Sunset Drive	
16. CITY-STATE-ZIP	South Miami, Fl 33143	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Filing

4-2-96 305-2234449
SC 4-11-96

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