

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED

PROFIT CORPORATION ANNUAL REPORT



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

06-07-2000 90009 006 ****61.25

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 27 PM 1:37

DOCUMENT # P97000073773

LA NUEVA QUISQUEYA CAFETERIA INC

Principal Place of Business: 4460 NW 37 Avenue Miami, FL. 33142; Mailing Address: 4460 NW 37 Avenue Miami, FL. 33142

3. Date Incorporated or Qualified: 08-26-97; 3e. Date of Last Report: 02-19-99; 4. FEI Number: 65-0776416; 5. Certificate of Status Desired: [X] [] \$8.75 Additional Fee Required; 6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees; 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

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

9. Name and Address of Current Registered Agent: Selva R. Arteaga, 982 East 31st Street, Hialeah, FL. 33013

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City, FL, 85 Zip Code

11. I, the undersigned, 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 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 a 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 on Block 12 or Block 13 if changed, as an agreement with an address.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SELVA R. ARTEAGA, 982 East 31st Street, Hialeah, FL. 33013

1.1 TITLE: [X] Change [] Addition; 1.2 NAME: JOSE O. PIMENTEL; 1.3 STREET ADDRESS: 2260 NW 27th Ave. Apt. # 161-A; 1.4 CITY-ST-ZIP: MIAMI, FL. 33142

[] DELETE

2.1 TITLE; 2.2 NAME; 2.3 STREET ADDRESS; 2.4 CITY-ST-ZIP

[] DELETE

3.1 TITLE; 3.2 NAME; 3.3 STREET ADDRESS; 3.4 CITY-ST-ZIP

[] DELETE

4.1 TITLE; 4.2 NAME; 4.3 STREET ADDRESS; 4.4 CITY-ST-ZIP

[] DELETE

5.1 TITLE; 5.2 NAME; 5.3 STREET ADDRESS; 5.4 CITY-ST-ZIP

[] DELETE

6.1 TITLE; 6.2 NAME; 6.3 STREET ADDRESS; 6.4 CITY-ST-ZIP

14. I, the undersigned, 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 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 a 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 on Block 12 or Block 13 if changed, as an agreement with an address.

SIGNATURE: [Signature]; DATE: 5-3-2000

CR2E034 (9/95)

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