

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 671875 (3)

1. Corporation Name

LAS MERCEDES CATERING, INC.



Principal Place of Business

218 W 22 ST
HIALEAH FL 33010-1522

Mailing Address

218 W 22 ST
HIALEAH FL 33010-1522

2. Principal Place of Business

21 State, Apt., etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt., etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

SALCEDO, JOSE
1341 W. 35 ST.
HIALEAH FL 33012

3. Date Incorporated or Created

05/30/1980

3a. Date of Last Report

05/01/1995

4. FID Number

59-2034413

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.052
Florida Statutes.

[X] Yes [] No

10. Name and Address of New Registered Agent

81 Name

Isaida Salcedo

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

5985 W. 12 LN

83 City

Hialeah FL

84 Zip

33012

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.04 and 607.1504, 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 a registered agent. I am familiar with, and accept the obligations of, Section 607.04(3), Florida Statutes.

SIGNATURE

Isaida Salcedo

12. OFFICERS AND DIRECTORS

TITLE

PD

SALCEDO, DAMASO

NAME

1341 W 35 ST.

STREET ADDRESS

HIALEAH FL

CITY, ST, ZIP

5985 W. 12 LN

Hialeah FL 33012

TITLE

STD

SALCEDO, DAMASO

NAME

1341 W 35 ST.

STREET ADDRESS

HIALEAH FL

CITY, ST, ZIP

5985 W. 12 LN

Hialeah FL 33012

TITLE

VP

SALCEDO, IRAIDA

NAME

1341 W 35TH STREET

STREET ADDRESS

HIALEAH FL

CITY, ST, ZIP

5985 W. 12 LN

Hialeah FL 33012

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