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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F86631

(1)

1. Corporation Name

CAFE ESTRELLA INC.



Principal Place of Business

Mailing Address

8080 N.W. 58TH ST.  
MIAMI FL 33166

8080 N.W. 58TH ST.  
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUEZ, JOSE M.  
780 N.W. 42ND AVENUE  
SUITE 400  
MIAMI FL 33126

81

Name

ANA S. VILA

82

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

83

520 Biltmore Way

84

City

Coral Gables

FL

85

Zip Code

33134

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, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

NAME

SOUTO, JOSE A.

STREET ADDRESS

805 SOLANO PRADO

CITY - ST - ZIP

CORAL GABLES FL

TITLE

V

☐ DELETE

NAME

SOUTO, JOSE E.

STREET ADDRESS

9375 BALADA STREET

CITY - ST - ZIP

CORAL GABLES FL

TITLE

V

☐ DELETE

NAME

SOUTO, JOSE ALBERTO

STREET ADDRESS

585 MARQUESA DRIVE

CITY - ST - ZIP

MIAMI FL

TITLE

V

☐ DELETE

NAME

SOUTO, ANGEL L.

STREET ADDRESS

625 SOLANO PRADO

CITY - ST - ZIP

CORAL GABLES FL

TITLE

T

☐ DELETE

NAME

SOUTO, HAYDEE

STREET ADDRESS

605 SOLANO PRADO

CITY - ST - ZIP

CORAL GABLES FL

TITLE

S

☒ DELETE

NAME

MARQUEZ, JOSE M.

STREET ADDRESS

780 N.W. 42ND AVE #400

CITY - ST - ZIP

MIAMI FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Jose Angel Souto  
605 Solano Prado  
Coral Gables, FL 33156

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/22/96

(305) 594-9039

Display Phone #

CR2E034 (12/95)