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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **F86631**

(1)

1. Corporation N	Vame					
CAFE ESTRELLA INC				i implime stat thire blink blinks to	i de sede keler delde delde delde læter delde læte	
Principa' Place o	of Business	Mailing Address				
8080 N.W. 58T		8080 N.W. 58TH ST.				
MIAMI FL 3316		MIAMI FL 33166				
					3. Date Incorporațed or Qualified	
					06/23/1982	04/19/1995 Applied For
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2201024	Not Applicable	
21		Suite, Apt. #, etc.			\$8.75 Additional	
Suite, Apt. #,	, etc.	27		5. Certificate of Status Desired	Fee Required	
· City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to 1 cos
Zip Country		Zip Cou		8. This corporation has liable Florida Statutes		or intangible tax under s 199.032, es 🔲 No
24 25		29 30			10. Name and Address of New Registered Agent	
	9. Name and Address of Curren	it neglistered Agent	81	Name \Lambda	- 1 A	
MADOUE	7 IOSE M		82	Street Addr	WA S. VILA ress (P.O. Box Number is Not Accept	able)
MARQUEZ, JOSE M. 780 N.W. 42ND AVENUE				- Circot / Son	000 (100 - 1	
SUITE 400			6:	5	ao Biltmore	Way
MIAMI FI			84			FL 85 Zip Code 3V
					oral Gables	purpose of changing its registered of ce
				poration's boa	and of directors. I hereby accept the a	purpose of changing its registered office poointment as registered agent. I am
familiar witi	h, and accept the objgations of, Sect	tion 607.0505, Florida Statutes.	,			4/22/96
SIGNATURE _	Signature, typed or parted name of registered agent	Land are if applicable (NO)	*E. Registered Ag	ent signature resulre	ed when reinstaling)	DATE
12.		D DIFECTORS	13.		ADDITIONS/CHANGES TO C	FFICERS AND DIRECTORS IN 12 Change Addition
TITLE	P	☐ DELETE	1. 1 THIL			Change Addition
NAME	SOUTO, JOSE A.		1.2 NAM			
STREET ADDRESS	605 SOLANO PRADO			ET ADDRÉSS		
CITY-S1-ZIP	CORAL GABLES FL	[] DELETE	1.4 CITY 2. 1 TITL		,	Change Addition
TITLE NAME	SOUTO, JOSE E.		2.2 NAM			
STREET ADDRESS	9375 BALADA STREET		2 3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL		2.4 CITY	- \$1 - ZIP		Change C Addition
TITLE	V	DELETE	3.1701	1		Change Addition
NAME	SOUTO, JOSE ALBERTO		3.2 NAM			
STREET ADDRESS	565 MARQUESA DRIVE			EET ADDRESS		
CITY-ST-ZIP	MIAMI FL V	[] DELETE	4. 1 THE			Change Addition
NAME	SOUTO, ANGEL L.	<u></u>	4.2 NAM			
STREET ADDRESS	625 SOLANO PRADO			ET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL			-ST-7IP		FT Approx
TITLE	T	☐ DELETE	5 1 TITI			☐ Change ☐ Addition
NAME	SOUTO, HAYDEE		5.2 NAM			
STREET ADDRESS	605 SOLANO PRADO			EET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	DELFTE	54 CIT	-S1-ZIP	Tier March Sour	Change Addition
TITLE	S MARQUEZ, JOSE M.	A	62 NAM	AE -	JUSE Angel John	Change Addition Add Addition Add Add Add Add Add Add Add Add Add Ad
NAME STREET ADDRESS	780 N.W. 42ND AVE #400			EET ADDRESS	605 Solano Pro	77.5
STREET KUURIUSS	100 (1.17) 16110 (176 8 100			1	10.01 (01/2)05	ローマミノコレ

64 CITY-SI-7IP MIAMI FL

14. I do hereby cortify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida 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 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 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 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 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 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 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 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 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 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

SIGNATURE:

THE STUTE OF SIGNING OFFICER OR DIRECTOR

4/22/96 (305) 594-9039

CR2E034 (12/95)