

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

FILED
Feb 08, 1999 8:00 am
Secretary of State

02-08-1999 90039 034 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F86631**

1. Corporation Name
CAFE ESTRELLA INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**8080 N.W. 58TH ST.
 MIAMI FL 33166**

Mailing Address
**8080 N.W. 58TH ST.
 MIAMI FL 33166**

3. Date Incorporated or Qualified
06/23/1982

4. FEI Number
59-2201024

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 owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business
 1 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 4

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent

ANA S. VILA
8080 N.W. 58TH STREET
SUITE 400
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City 85 Zip Code
FL

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	SOUTO, JOSE A.
STREET ADDRESS	605 SOLANO PRADO
CITY-ST-ZIP	CORAL GABLES FL
TITLE	V <input type="checkbox"/> DELETE
NAME	SOUTO, JOSE E.
STREET ADDRESS	9375 BALADA STREET
CITY-ST-ZIP	CORAL GABLES FL
TITLE	V <input type="checkbox"/> DELETE
NAME	SOUTO, JOSE ALBERTO
STREET ADDRESS	565 MARQUESA DRIVE
CITY-ST-ZIP	MIAMI FL
TITLE	V <input type="checkbox"/> DELETE
NAME	SOUTO, ANGEL L.
STREET ADDRESS	625 SOLANO PRADO
CITY-ST-ZIP	CORAL GABLES FL
TITLE	T <input type="checkbox"/> DELETE
NAME	SOUTO, HAYDEE
STREET ADDRESS	605 SOLANO PRADO
CITY-ST-ZIP	CORAL GABLES FL
TITLE	S <input type="checkbox"/> DELETE
NAME	JOSE ANGEL SOUTO
STREET ADDRESS	605 SOLANO PRADO
CITY-ST-ZIP	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

4. I hereby 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 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, with all other like empowered.

SIGNATURE: Jose Antr... **REQUIRED**

1/12/99 (305) 594-5039
 Date Daytime Phone #

CR2E034 (11/98)