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Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G56037**

(6)

1. Corporation Name  
**RANCHO LUNA RESTAURANT, INC.**



Principal Place of Business

Mailing Address

% JORGE RABELO  
20 N.W. 61ST AVENUE  
MIAMI FL 33126

% JORGE RABELO  
20 N.W. 61ST AVENUE  
MIAMI FL 33126-4634

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RABELO, JORGE  
20 N.W. 61ST AVENUE  
MIAMI FL 33126

81 Name

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

83

84 City

FL

85 Zip Code

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, from this date forth, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
RABELO, JORGE  
20 NW 61ST AVE  
MIAMI, FL 00000

1.2 NAME  
1.3 STREET ADDRESS

1.3 STREET ADDRESS ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS

2.1 TITLE ☐ DELETE

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.2 NAME ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS

2.3 STREET ADDRESS ☐ DELETE

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS

3.1 TITLE ☐ DELETE

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.2 NAME ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS

3.3 STREET ADDRESS ☐ DELETE

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS

4.1 TITLE ☐ DELETE

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.2 NAME ☐ DELETE

4.3 STREET ADDRESS ☐ DELETE

4.4 CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ DELETE

5.2 NAME ☐ DELETE

5.3 STREET ADDRESS ☐ DELETE

5.4 CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ DELETE

6.2 NAME ☐ DELETE

6.3 STREET ADDRESS ☐ DELETE

6.4 CITY-ST-ZIP ☐ DELETE

7.1 TITLE ☐ DELETE

7.2 NAME ☐ DELETE

7.3 STREET ADDRESS ☐ DELETE

7.4 CITY-ST-ZIP ☐ DELETE

8.1 TITLE ☐ DELETE

8.2 NAME ☐ DELETE

8.3 STREET ADDRESS ☐ DELETE

8.4 CITY-ST-ZIP ☐ DELETE

14. I do 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 this 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.

SIGNATURE:

*Jorge Rabelo*

*Jorge Rabelo*  
President

3/17/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0166724

CR2E034 (9/96)