

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H94144

1. Entity Name
THE RESTAURANT LA SIRENA, INC.



Principal Place of Business
6316 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Mailing Address
6316 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FILED

04 JAN -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2627157

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MURPHY, EUGENE W., JR.
340 ROYAL PALM WAY
STE. 100
PALM BCH., FL 33480

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE TS
NAME FIORENTINO, MARCELLO
STREET ADDRESS 6316 S. DIXIE HIGHWAY
CITY-STATE-ZIP WEST PALM BEACH, FL 33405

TITLE P
NAME FIORENTINO, ANN
STREET ADDRESS 6316 S. DIXIE HIGHWAY
CITY-STATE-ZIP WEST PALM BEACH, FL 33405

TITLE
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200026587042
01/09/04--01022--008 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCELLO FIORENTINO

1/7/04 5853128

DATE

Display Phone #