

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

FILED

Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 15749
LOS GALLEGOS RESTAURANT INC

Principal Place of Business: 7171-73 SW 8TH ST. MIAMI FL. 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number: 65-0092023 Applied Fee: Not Applicable
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 or has paid the current year intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State. 23 Zip Country. 24 2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State. 28 Zip Country. 29 30

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: SAM PEDRO JOSE, 7171-73 SW 8TH ST. MIAMI FL.

B1 Name: B2 Street Address (P.O. Box Number is Not Acceptable): B3 City: B4 FL B5 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] OFFICER AND DIRECTORS: 12. SAM PEDRO JOSE, 7171-73 SW 8TH ST. MIAMI FL. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. [Table with columns for officer ID, name, address, and change/addition status]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 person or firm lawfully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this filing changed, or not, as indicated with an address.

4-27-98-(305)266-7361