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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # L56137 (7) CARNE ASADA GRAN HOTEL, INC.) <u>(8 1) (8)</u> (88) 8) (18 6) (8) (18) (18) (8)	11 1864 Bibit Bib it Bibit	1811 B1611 S1611 t a 11
Principal Place	of Business	Mailing Address					
ONE S.W. 12TH AVENUE		_	ONE S.W. 12TH AVENUE				
MIAMI FL 3	13130	MIAMI FL 33130					
					3. Date Incorporated or Qualified 03/09/1990	3a. Date of Last F 01/18/	•
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number		Applied For
[] Suite, Apt.#	, etc.	26			65-0204989		Not Applicable 5 Additional
2		27			Certificate of Status Desired	1 1	Required
City & State		├ ── `	City & State		Election Campaign Financing Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Country		B. This corporation has liability for int		
·l	25 29. Name and Address of Cu	[29]	30		Florida Statutes	<u>=</u>	
			81	Name	10. Name and Address of New Re	gistered Agent	
GARCIA, FRANCISCO			62	Street Addr	ess (P.O. Box Number is Not Acceptable)	
	.W. 125H AVENUE		83			, 	•
MIAMI	FL 33130					· · · · · · · · · · · · · · · · · · ·	•
				City			ip Code
Or registere	a agent, or both, in the State or i	usuz and 607.1508, Florida Statute Florida: Such change was authorize Section 607.0505, Florida Statutes.	ea by the corpor	med corpori ation's boar	ation submits this statement for the purpord of directors. I hereby accept the appoir	ose of changing its ntment as registered	registered office d agent. I am
SIGNATURE S	Squature: 1, seed or printed harrin of registic act	agest and tho it applicable. (NO	TE: Registered Agent si	ignature required	when reinstating)	DATE	
2. 		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	DRS IN 12
TUE AME	SPD Hernandez, Concep	☐ DELETE	1. 1 TITLE			☐ Change	☐ Addition
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1Y - \$1 - ZIP	MIAMI FL		1.4 CITY - ST-				
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AMt .						☐ Change	Addition
F			2 2 NAME			☐ Change	Addition
TREFT ADDRESS			2 3 STREET AD			☐ Change	Addition
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