

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02850

FILED
Jun 30, 2004
Secretary of State

Entity Name: MERCEDES RESTAURANT, INC.

Current Principal Place of Business:

8199 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8199 NW 54 ST.
MIAMI, FL 33166

New Mailing Address:

692 WEST 29 STREET
SUITE # 9
HIALEAH, FL 33012

FEI Number: 59-2426800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HECTOR J.
8199 NW 54 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HALL, HECTOR J.
692 WEST 29 STREET
SUITE # 9
HIALEAH, FL 33012 US

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.

SIGNATURE: HECTOR J. HALL

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANCHEZ, JUANA,
Address: 8199 NW 54 ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SANCHEZ, PEDRO,
Address: 8199 NW 54 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUANA SANCHEZ

PST

06/30/2004

Electronic Signature of Signing Officer or Director

Date