

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:27

DOCUMENT # M31700

(1)

047

1. Corporation Name

CASA ROMEU RESTAURANT INC.

Principal Place of Business

C/O MARIA RODRIGUEZ
18620 N.W. 67TH AVE.
MIAMI FL 33015

Mailing Address

C/O MARIA RODRIGUEZ
18620 N.W. 67TH AVE.
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 Heriberto ROMEU

2a. Mailing Address

26 5985 W 25th

4. FEI Number

59-1857511

Applied For

Not Applicable

Suite, Apt. #, etc.

22 5985 W 25th

Suite, Apt. #, etc.

27 5985 W 25th

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 HIALEAH FL

City & State

28 HIALEAH FL

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

Zip

24 33016

Country

25 Dade

Zip

29 33016

Country

30 Dade

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

RODRIGUEZ, MARIA
18620 N.W. 67TH AVE.
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name

Heriberto ROMEU

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

83 5985 W 25th

84 City

HIALEAH

FL

85 Zip Code

33016

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

Heriberto ROMEU

Heriberto ROMEU JAN 18 1995

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROMEU, HERIBERTO
STREET ADDRESS	8325 N.W. 156TH TER
CITY - ST - ZIP	MIAMI FL
TITLE	VD
NAME	RODRIGUEZ, MARIA C.
STREET ADDRESS	8325 N.W. 156TH TER
CITY - ST - ZIP	MIAMI FL
TITLE	STD
NAME	BAMRIZ, LYDIA E.
STREET ADDRESS	8325 N.W. 156TH TER
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/S/T	Change	Addition
12 NAME	ROMEU, HERIBERTO		
13 STREET ADDRESS	5985 W 25th		
14 CITY - ST - ZIP	HIALEAH FL 33016		
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Heriberto ROMEU

JAN 18 1995

305-5583767

Heriberto ROMEU P/S/T