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APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



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

1995 FEB -3 11 9: 08

DOCUMENT # M51328 (6)

1. Corporation Name
RANCHOS OF CORAL GABLES RESTAURANT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001400796
-02/08/95--01097--011
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
C/O JUAN WONG, JR.
125 SW 107TH AVE
MIAMI FL 33174
C/O JUAN WONG, JR.
1401 S.W. 126TH PLACE
MIAMI FL 33184
US

3. Date Incorporated or Qualified **05/01/1987** 3a. Date of Last Report **03/18/1994**
4. FEI Number **NOT APPLICABLE** Applied For 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
WONG, JUAN, JR.
1401 SW 126TH PLACE
MIAMI FL 33184

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **N/A**
85 Zip Code **FL**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SAMOZA, JULIO
STREET ADDRESS	9400 S.W. 103RD STREET
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	WONG, JUAN, JR.
STREET ADDRESS	1401 SW 126TH PLACE
CITY-ST-ZIP	MIAMI FL
TITLE	TD
NAME	QUANT, ABRAHAM
STREET ADDRESS	2525 S.W. 109TH AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	SAMOZA, CARLOS L.
STREET ADDRESS	9200 SW 102 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Somoza, Julio
1.3 STREET ADDRESS	9400 S.W. 103rd. St.
1.4 CITY-ST-ZIP	Miami, FL
2.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	WONG, MARIA G.
2.3 STREET ADDRESS	1401 S.W 126th Place, Miami FL
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>OK</i>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SOMOZA, LEONOR
4.3 STREET ADDRESS	9200 S.W. 102nd. St.
4.4 CITY-ST-ZIP	Miami, FL 3317.
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or consolidated 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 an officer 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 checked, or on an attachment with an address.

SIGNATURE: *[Signature]* P.A.D. 1/26/85 (305) 552 6767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Miami, Jan. 25, 1995

Florida Department of State
Attn: Division of Corporations
Tallahassee, FL

Dear Sir/Madam:

The 1995 list of Officers and Directors of Los Ranchos is as follows:

- PD Somoza, Julio
9400 S.W. 103rd. St.
Miami, FL 33176
- VP Somoza, Leonor
9200 S.W. 102 St.
Miami, FL 33176
- TD Quant, Abraham
2525 S.W. 109th Ave.
Miami, FL 33165
- SD Wong, Maria G.
1401 S.W. 126th Place
Miami, FL 33184

Please make all necessary changes in our 1995 Corporation Annual Report.

Sincerely,

Los Ranchos Restaurants
Julio Somoza
PD

SWEETWATER HOLIDAY PLAZA • 125 S.W. 107 TH. AVENUE • MIAMI, FLORIDA 33174 • (305) 552-6767 / 221-9367

BAYSIDE MARKET PLACE
(305) 375-8188 / 375-0666

THIR FALLS SHOPPING CENTER
(305) 238-4867

KENDALL TOWN & COUNTRY CENTER
(305) 596-5553