

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51328

FILED
Jul 01, 2004
Secretary of State

Entity Name: RANCHOS OF CORAL GABLES RESTAURANT, INC.

Current Principal Place of Business:

C/O JUAN WONG, JR.
125 SW 107TH AVE
MIAMI, FL 33174

New Principal Place of Business:

125 SW 107 AVE
MIAMI, FL 33174 US

Current Mailing Address:

C/O JUAN WONG, JR.
1401 S.W. 126TH PLACE
MIAMI, FL 33184 US

New Mailing Address:

125 SW 107 AVE
MIAMI, FL 33174 US

FEI Number: 65-0548355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W. FLAGLER ST.
STE. 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOMOZA, MYRNA,
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: VALENCIA, MARIA ELEN, A
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: SOMOZA, LUIS,
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: WONG, JUAN C
Address: 1401 SW 126TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYRNA, SOMOZA P
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174 US

Title: TD (X) Change () Addition
Name: VALENCIA, MARIA E T
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174 US

Title: V (X) Change () Addition
Name: SOMOZA, LUIS VP
Address: 125 S.W. 107 AVE.
City-St-Zip: MIAMI, FL 33174 US

Title: SD (X) Change () Addition
Name: WONG, JUAN C
Address: 125 SW 107 AVE.
City-St-Zip: MIAMI, FL 33174 US

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: MYRNA SOMOZA

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date