

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000033569

FILED
Apr 29, 2003
Secretary of State

Entity Name: LATIN AMERICAN BAYFRONT GRILL, INC.

Current Principal Place of Business:

107690 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

16423 N.W. 83 PL.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0999174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ
1150 E. HALLANDALE BEACH BLVD., STE. A
HALLANDALE, FL 33009 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: D () Delete
Name: GUERRA, LUIS
Address: 16423 N.W. 83 PL.
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: GUERRA, IRMA
Address: 16423 NW 83RD PL.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, LUIS
Address: 16423 N.W. 83 PL.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: GUERRA, IRMA
Address: 16423 NW 83RD PL.
City-St-Zip: MIAMI LAKES, FL 33016

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: IRMA GUERRA

VP

04/29/2003

Electronic Signature of Signing Officer or Director

Date