

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90059 045 ***150.00

DOCUMENT # P00000043309

1. Entity Name

SEGUNDO MEXICO RESTAURANT, INC.



Principal Place of Business

4831 N. DIXIE HIGHWAY
DEERFIELD BEACH FL 33064

Mailing Address

4831 N. DIXIE HIGHWAY
DEERFIELD BEACH FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33467

PALMBEACH

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALLE, EDUARDO B
4188 NW 67 TERR
CORAL SPRINGS FL 33067

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VALLE, KIMBERLY M
4188 NW 67TH TERRACE
CORAL SPRINGS FL 33067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11732 S BREEZE PL
WELLINGTON, FL 33467

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VALLE, EDUARDO B
4188 NW 67TH TERRACE
CORAL SPRINGS FL 33067

TITLE
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO VALLE
PRES.

Date

Daytime Phone #

1/15/04

954-214-6648