

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90037 014 ***150.00

DOCUMENT # P00000100685

1. Entity Name
LA LEONESA CAFETERIA INC.



Principal Place of Business
1001 WEST FLAGLER STREET
MIAMI, FL 33130

Mailing Address
1001 WEST FLAGLER STREET
MIAMI, FL 33130

2. Principal Place of Business
1001 West Flagler
Suite, Apt. #, etc.

3. Mailing Address
2002 NW 3 St
Suite, Apt. #, etc.



07202004 Chg-P CR2E034 (10/03)

City & State
Miami FL
Zip
33130 Country
USA

City & State
Miami FL
Zip
33125 Country
USA

4. FEI Number
65-1068895 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALTAMIRANO, LELIS
2002 NW 3 ST.
MIAMI, FL 33125

7. Name and Address of New Registered Agent

Name
Lelis Altamirano
Street Address (P.O. Box Number is Not Acceptable)
2002 NW 3 Street
City
Miami FL Zip Code
33125

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: Lelis Altamirano Lopez

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

(NOTE: Registered Agent signature required when reinstating)

7/20/04
DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ALTAMIRANO, LELIS
1001 WEST FLAGLER STREET
MIAMI, FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PEREZ, OVIDIO J
1001 WEST FLAGLER STREET
MIAMI, FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Altamirano, Lelis
2002 NW 3 St
Miami FL 33125 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Perez, Ovidio J.
2002 NW 3 St
Miami FL 33125 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE: Lelis Altamirano Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/04 (365) 326-0025
Date Daytime Phone #

Attachment

54065037

AFFIDAVIT WITH JURAT

Date: July 20, 2004

RE: DOCUMENT # P00000100685

**State of Florida
County of Miami-Dade**

**The purpose of this letter is to acknowledge that I, Lelis Altamirano,
President of LA LEONESA CAFETERIA INC. located at 1001 West
Flagler Street in Miami, Florida 33130, and properly identified declare
under oath declare that:**

**I mailed the Uniform Business Report with a check for \$150
which never cleared my bank. For this reason I ask that
you accept a duplicate check in the amount of \$150. If there
are any inquiries please contact my Accountant JANET
VASALLO at your convenience (305) 643-2482.**

X Lelis Altamirano
Affiant's Signature

Janet Vasallo

NOTARY PUBLIC

