

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012088

FILED  
Apr 11, 2005  
Secretary of State

**Entity Name:** LOS RANCHOS STEAK, SEAFOOD AND CANTINA REST., INC.

**Current Principal Place of Business:**

3015 GRAND AVE  
#325  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

9400 SW 103RD STREET  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 65-1081371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOMOZA, MYRNA  
9400 SW 103RD STREET  
MIAMI, FL 33176 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: PTD ( ) Delete  
Name: SOMOZA, MYRNA  
Address: 9400 SW 103RD STREET  
City-St-Zip: MIAMI, FL 33176

Title: VSD ( ) Delete  
Name: SOMOZA, LUIS VICENTE  
Address: 3015 GRAND AVE. #325  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: SOMOZA, LUIS VICENTE  
Address: 3015 GRAND AVE. #325  
City-St-Zip: MIAMI, FL 33133

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

PTE.

04/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date