

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90860 049 ***150.00

1. Entity Name **DOCUMENT # P01000012088**
LOS RANCHOS STEAK, SEAFOOD AND CANTINA REST., IN
C.

Principal Place of Business
3015 Grand Avenue #325
Miami, FL 33133

Mailing Address
9400 SW 103RD STREET
MIAMI FL 33176

2. Principal Place of Business
SAME
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
65-1081371

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SOMOZA, JULIO
9400 SW 103RD STREET
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name
Myrna Somoza

Street Address (P.O. Box Number is Not Acceptable)
9400 S.W. 103 Street

City
Miami, FL Zip Code
33176

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.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSTD
SOMOZA, JULIO ☒ Delete
9400 SW 103RD STREET
MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD ☐ Delete
SOMOZA, LEONOR
9400 SW 103RD STREET
MIAMI FL 33176

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSTD ☒ Change ☐ Addition
Myrna Somoza
9400 S.W. 103 Street
Miami, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like amendments.

SIGNATURE: **Myrna Somoza** **2/27/03** **(305) 598-0996**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #