
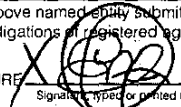



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004 8:00 am
Secretary of State

07-02-2004 90002 043 ***158.75

DOCUMENT # P01000021745 1. Entity Name EL NUEVO SENOR FISH CAFETERIA CORP.			
Principal Place of Business 2465 N W 79TH AVENUE MIAMI, FL 33122		Mailing Address 2465 N W 79TH AVENUE MIAMI, FL 33122	
2. Principal Place of Business 2645 N.W. 79 Ave.		3. Mailing Address 15465 S.W. 80 St.	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Miami, FL		City & State Miami, FL	
Zip 33122		Zip 33193	
Country U.S.A.		Country U.S.A.	
4. FEI Number 65-1096226		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PEREZ, MARIO 2645 N W 79TH AVENUE MIAMI, FL 33122		7. Name and Address of New Registered Agent Name Edgardo Usin Street Address (P.O. Box Number is Not Acceptable) 15465 S.W. 80 Street City Miami, FL Zip Code 33193	
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  Edgardo Usin DATE 6/29/04 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PST PEREZ, MARIO 2465 N W 79TH AVENUE MIAMI, FL 33122	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S.D. Usin, Edgardo 15465 S.W. 80 St. Miami, FL 33193
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, T.D. Cruz, Esther 15465 S.W. 80 St. Miami, FL 33193
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  Edgardo Usin		DATE 6/29/04 DAYTIME PHONE (305) 591-2940	

54059610

June 29, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32301-1500

RE: El Nuevo Senor Fish Cafeteria, Corp.
Doc: # P01000021745

To Whom It May Concern:

Attached please find the 2004 Annual Corporate Report for the above referenced corporation, as well as a check in the amount of \$158.75.

Please accept this report and payment, since I never received the original report for renewal, as I noticed that the location address is incorrect on the preprinted form and as filed in your office.

Please note that my business is located at: 2645 N.W. 79th Avenue, Miami, FL 33122
and my mailing address is: **15465 S.W. 80th Street**
Miami, FL 33193

Please make the necessary changes, as I await your reply.

Respectfully,



Edgardo Usin
15465 S.W. 80th Street
Miami, FL 33193

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 60322 UCBAW

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