2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000053197 1. Entity Name LA CASITA CUBANA CORP. Principal Place of Business Mailing Address 3381 N.W. 7TH STREET 3381 N.W. 7TH STREET MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1110559 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 3111 S.W. 109TH AVE. MIAMI FL City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUNEZ, ROLANDO UUDDOO085997 NAME NAME STREET ADDRESS 3111 S.W. 109TH AVE. STREET ADDRESS 03/12/04-80005-017 150.00 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete ☐ Change TITLE TITLE ☐ Addition NUNEZ, MARISELA NAME NAME STREET ADDRESS 3111 S.W. 109TH AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-SI-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP IIILF ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXTY-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 coport 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 the empowered.

Pres.

**SIGNATURE:** 

3/15/04

(305) 649-2197

Daytime Phone #

FILED