FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State P01000092259 DOCUMENT # 1. Entity Namé EL NUEVO TRIUNFO CAFETERIA, INC. 02-25-2002 90028 035 ***150.00 Mailing Address Principal Place of Business 4781 S.W. 1ST STREET 4781 S.W. 1ST STREET APT, REAR APT. REAR **MIAMI FL 33134** MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address 911 East 6th Lane 530 East 4th Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-1139223 Not Applicable Hialeah Florida <u>Hialeah Florida</u> Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33010 U.S.A. U.S.A. 33030 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALAIN GARCIA PEREZ. JESUS Street Address (P.O. Box Number is Not Acceptable) 911 East 6th Lane 4781 S.W. 1ST STREET APT. REAR Zip Code MIAMI FL 33134 City 33010 Hialeah 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 <u>ALAIN GARCIA</u> SIGNATURE . (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition n 🔯 Change TITLE PD TITLE X Delete NAME PEREZ, JESUS NAME ALAIN GARCIA 4781 S.W. 1ST STREET APT. REAR STREET ADDRESS STREET ADDRESS 911 East 6th Lane CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP <u> Hialeah Florida 33010</u> Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment

address, with all other like empowered

2/2/2002 (305)

Daytime Phone #