

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095691

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHARACATO'S RESTAURANT, INC

Current Principal Place of Business:

17528 SW 140TH COURT
MIAMI, FL 33177

New Principal Place of Business:

235 PARK BLVD
MIAMI, FL 33126 US

Current Mailing Address:

17528 SW 140TH COURT
MIAMI, FL 33177

New Mailing Address:

235 PARK BLVD
MIAMI, FL 33126 US

FEI Number: 65-1146219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, JORGE L
17528 SW 140 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CORZO, JORGE L
235 PARK BLVD
MIAMI, FL 33126 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORZO, JORGE L
Address: 17528 SW 140 CT
City-St-Zip: MIAMI, FL 33177

Title: DVP () Delete
Name: DVENA, MONICA
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORZO, JORGE L
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126 US

Title: DVP (X) Change () Addition
Name: DUENAS, MONICA
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126 US

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: MONICA DUENAS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date