

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117205

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: MI CASITA CUBAN RESTAURANT, INC.

Current Principal Place of Business:

1121 CORTEZ RD. W.
BRADENTON, FL 34205

New Principal Place of Business:

1121 CORTEZ RD. W.
BRADENTON, FL 34207

Current Mailing Address:

1121 CORTEZ RD. W.
BRADENTON, FL 34205

New Mailing Address:

1121 CORTEZ RD. W.
BRADENTON, FL 34207

FEI Number: 65-1157260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, VICTOR F
1121 CORTEZ RD. W.
BRADENTON, FL 34205

Name and Address of New Registered Agent:

SAEZ, VICTOR F
1121 CORTEZ RD. W.
BRADENTON, FL 34207

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:

02/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAEZ, VICTOR F
Address: 1121 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: SAEZ, ELVIRA
Address: 1121 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAEZ, VICTOR F
Address: 1121 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34207

Title: V (X) Change () Addition
Name: SAEZ, ELVIRA
Address: 1121 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34207

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: VICTOR F. SAEZ

P

02/13/2002

Electronic Signature of Signing Officer or Director

Date