

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028955

FILED
Jul 02, 2004
Secretary of State

Entity Name: CASA LUCIO RESTAURANT, INC.

Current Principal Place of Business:

2425 SW 24 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2425 SW 24 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1318851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
9745 SUNSET DRIVE SUITE 105
MIAMI, FL 33173

Name and Address of New Registered Agent:

JACOB, ANDREW
2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133

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: ANDREW JACOB

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREIXAS, JOSE
Address: 2425 SW 24 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FREIXAS

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date