

FILED
May 19, 2003 8:00 am
Secretary of State

04-28-2003 90983 032 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P02000107904**



1. Entity Name
LA CARRETA RESTAURANT AT MIRAMAR, INC.

Principal Place of Business
**3663 S.W. 8TH STREET
 (PENTHOUSE)
 MIAMI FL 33135**

Mailing Address
**3663 S.W. 8TH STREET
 (PENTHOUSE)
 MIAMI FL 33135**

00041004



2. Principal Place of Business 3. Mailing Address

CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **33-1046377** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**TORRES DE NAVARRA, CARLOS
 3663 S.W. 8TH STREET
 (PENTHOUSE)
 MIAMI FL 33135**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$180.00.
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALLS, FELIPE A SR. 3663 S.W. 8TH STREET (PENTHOUSE) MIAMI FL 33135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALLS, FELIPE A JR. 3663 S.W. 8TH STREET (PENTHOUSE) MIAMI FL 33135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (10/02)

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 report 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 another like empowered.

SIGNATURE: **SEBASTIAN VALLS, JR.** **RECEIVED** **VALLS, JR.** **3/28/2003** **305-446-4916**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #