

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111203

FILED
May 24, 2005
Secretary of State

Entity Name: CENTRO AMERICA RESTAURANT, INC.

Current Principal Place of Business:

9636 SW 24TH ST.
MIAMI, FL 331658015

New Principal Place of Business:

Current Mailing Address:

9636 SW 24TH ST.
MIAMI, FL 331658015

New Mailing Address:

FEI Number: 48-1282400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ANASTASIO J
9636 SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARDENAS, MARIA A
9636 SW 24 ST
MIAMI, FL 33165 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: MARIA A. CARDENAS

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CARDENAS, ANASTASIO JOSE
Address: 5900 SW 127 AVE #301
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: CARDENAS, MARIA ANTONIA
Address: 5900 SW 127 AVE #301
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDST (X) Change () Addition
Name: CARDENAS, MARIA ANTONIA
Address: 5900 SW 127 AVE #301
City-St-Zip: MIAMI, FL 33183

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: MARIA A. CARDENAS

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05/24/2005

Electronic Signature of Signing Officer or Director

Date