

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128910

Entity Name: CURLY CUISINE, CORP.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

201 E BAYRIDGE DRIVE
WESTON, FL 33326

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

201 E BAYRIDGE DRIVE
WESTON, FL 33326

FEI Number: 55-0184786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172 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: MICHAEL MESA

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, ALFREDO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: TEJERA, CRISTINA
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: BRANDT, CARLOS
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAL, ALFREDO
Address: 201 E. BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: TEJERA, CRISTINA
Address: 201 E. BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: BRANDT, CARLOS
Address: 201 E. BAYRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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: CARLOS BRANDT

STD

03/16/2004

Electronic Signature of Signing Officer or Director

Date