

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007916

FILED
Apr 30, 2004
Secretary of State

Entity Name: JOSEITO RESTAURANT OF MIAMI, INC.

Current Principal Place of Business:

6911 WEST FLAGLER STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6911 WEST FLAGLER STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 57-1151186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VELARDE, CARLOS
9112 SW 147 CT
MIAMI, FL 33196 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: CARLOS VELARDE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VELARDE, CARLOS A
Address: 9112 SW 147TH COURT
City-St-Zip: MIAMI, FL 33196

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: CARLOS A VELARDE

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date