## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000022670** 1. Entity Name 04 NOV -3 AM 8: 00 EL RINCON DEL MAR RESAURANT, INC. REINSTATEMENT Principal Place of Business Mailing Address 13744 SW 152 STREET 13744 SW 152 STREET MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292004 CR2E034 (10/03) City & State City & State 4. FEI Number Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 🗻 🔲 🔔 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 12ve2 mriaue BLANCO, JUAN O Street Address (P.O. Box Number is Not Acceptable) 3530 SW 87 AVE. MIAMI, FL 33169 ST  $\omega$ 2 125 13744 City Mami 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. Lam famil the obligations of registered SIGNATURE: ame of registered arront and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!- FBE IS \$550.00 Trust Fund Contribution.  $\Box$ Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. Delete TITLE Secretaey / Director Change TITLE Enrique Perez BLANCO, CARLOS NAME NAME 3530 SW 87 AVENUE STREET ADDRESS STREET ADDRESS SW 152 ST CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Addition TITLE Delete TITLE Change BLANCO, JUAN O NAME NAME STREET ADDRESS 3530 SW 87 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 03/22/04 90076 035 +150,00 CITY-ST-ZIP CITY-ST-ZIP President/Director TITLE ☐ Delete TITLE NAME NAME P. Zambrano 6-ladys STREET ADDRESS STREET ADDRESS 13744 500 152 CITY-ST-ZIP CITY-SI-ZIP 33177 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 200042906622 NAME NAME STREET ADDRESS 11/19/04--01057--013 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #