

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027403

FILED
Mar 25, 2004
Secretary of State

Entity Name: EL BRINCO RESTAURANT CORP.

Current Principal Place of Business:

961 SWAN AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

590 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

961 SWAN AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

590 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 14-1873510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUES, JULIO
961 SWAN AVE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

SIMON, SERGIO M
590 HIALEAH DRIVE
HIALEAH, FL 33010

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: SERGIO M. SIMON

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIGUES, JULIO
Address: 961 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMON, SERGIO M
Address: 590 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: SERGIO M SIMON

DP

03/25/2004

Electronic Signature of Signing Officer or Director

Date