

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055158

FILED
Sep 07, 2004
Secretary of State

Entity Name: EL PUERTO ARGENTINEAN GRILL, CORP.

Current Principal Place of Business:

1623 EAST S AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1623 EAST S AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 16-1667656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDA, YANKO
1623 EAST S AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACEDA, YANKO
Address: 2331 LARGO DR.
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: MACEDA, JORGE L
Address: 1405 N.E. 138 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACEDA, YANKO
Address: 1623 E 5 AVE
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Change () Addition
Name: MACEDA, SANDRA
Address: 1623 E 5 AVE
City-St-Zip: TAMPA, FL 33605

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: YANKO MACEDA

PD

09/07/2004

Electronic Signature of Signing Officer or Director

Date