

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057867

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESTAURANT & CAFETERIA EL GALLO PINTO, INC.

Current Principal Place of Business:

4747 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

10404 WEST FLAGLER STREET
STE - 19
MIAMI, FL 33174

Current Mailing Address:

4747 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

10404 WEST FLAGLER STREET
STE - 19
MIAMI, FL 33174

FEI Number: 13-4252934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CANDIDA R
3661 N.W. 99TH STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERRERA, CANDIDA R
Address: 4747 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERA, CANDIDA R
Address: 10404 WEST FLAGLER STREET- STE 19
City-St-Zip: MIAMI, FL 33174

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: CANDIDA R. HERRERA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date