

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)


FILED
Jul 01, 2004 8:00 am
Secretary of State

5/14/5

05-14-2004 90006 022 ***150.00

DOCUMENT # P03000068457

1. Entity Name
MIRIAM CAFE PLAZA, INC.



Principal Place of Business
 11880 SW 42ND STREET STE 111
 MIAMI FL 33175

Mailing Address
 11880 SW 42ND STREET STE 111
 MIAMI FL 33175

2. Principal Place of Business
Same

3. Mailing Address
Same

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

City & State
 City & State

Zip Country Zip Country



MOORE CRZE034 (11/03)

4. FEI Number
32-0081665

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PUMARADA, VINCENTE I
6130 NW 40 TERR
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when existing)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004, fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT VINCENTE PUMARADA 6130 NW 40 TERR MIAMI SPRINGS FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 amendment with an address, with all other like empowered.

SIGNATURE: Vincente Pumarada Date: 5/7/04 Daytime Phone #: 305-2074220