

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082644

FILED
Apr 19, 2004
Secretary of State

Entity Name: CORTADITO LATIN BISTRO, INC

Current Principal Place of Business:

2020 SW 125 CT.
MIAMI, FL 33175

New Principal Place of Business:

600 BRICKELL AVE.
SUITE 106
MIAMI, FL 33131

Current Mailing Address:

2020 SW 125 CT.
MIAMI, FL 33175

New Mailing Address:

600 BRICKELL AVE.
SUITE 106
MIAMI, FL 33131

FEI Number: 42-1600385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, PEDRO J
2020 SW 125 CT.
MIAMI, FL 33175 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: P () Delete
Name: TRUJILLO, PEDRO J
Address: 2020 SW 125 CT.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: BETANCOURT, GILBERTO
Address: 5151 COLLINS AVE., #633
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO TRUJILLO

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date