

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097165

FILED
Apr 20, 2004
Secretary of State

Entity Name: APO'S RESTAURANT, INC.

Current Principal Place of Business:

6301 NW 36TH STREET
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6301 NW 36TH STREET
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-0202218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DELMY
323 NAVARRE AVENUE
303
CORAL GABLES, FL FL 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: GARCIA, DELMY
Address: 323 NAVARRE AVENUE, APT 303
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: APO'S INVESTMENTS, I, NC.
Address: P O BOX 278200
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ALVARRACIN, ALVARO
Address: 16255 NW 54TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TS () Delete
Name: DE JESUS, JOANN
Address: 16255 NW 54TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ALVARRACIN, ALVARO
Address: 16255 NW 54TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TS (X) Change () Addition
Name: DE JESUS, JOANN
Address: 2150 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: JOANN DE JESUS

TS

04/20/2004

Electronic Signature of Signing Officer or Director

Date