2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000101070 1. Entity Name CERRO NEGRO RESTAURANT, INC Principal Place of Business Mailing Address 9613 WEST FLAGLER STREET MIAMI FL 33174 9613 WEST FLAGLER STREET MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 44-5105651 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEJIA, CESAR O 10411 SW 14TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 THE Delete TITLE ☐ Change Addition MEJIA, CESAR O NAME NAME STREET ADDRESS 10411 SW 14TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE Change Addition Delete Hile 000000253073 NAME OROZCO, CLARIBEL NAME 03/07/05-80016-025 150.00 10411 SW 14TH TERRACE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33174 CHY-ST-ZIP TITLE ☐ Delete THILE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete DRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Addition Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Titlef Delete ☐ Change THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNARY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-26-05 = 305-227-9870

FILED