

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034738

FILED
Apr 30, 2005
Secretary of State

Entity Name: RICONCITO SANPEDRANO RESTAURANT INC.

Current Principal Place of Business:

2055 NW 22ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

8069 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

2055 NW 22ND AVE.
MIAMI, FL 33142

New Mailing Address:

8069 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GEOVANNY
7950 SW 6TH ST.
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MARTINEZ, GIOVANNY M
7950 SW 6TH ST.
N. LAUDERDALE, FL 33068 US

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: GIOVANNY M. MARTINEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, GEOVANNY
Address: 7950 SW 6TH ST.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, GIOVANNY M
Address: 7950 SW 6TH ST.
City-St-Zip: N. LAUDERDALE, FL 33068

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: GIOVANNY M. MARTINEZ

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04/30/2005

Electronic Signature of Signing Officer or Director

Date