

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102108

FILED
Feb 15, 2005
Secretary of State

Entity Name: 2 SISTERS AT BAJAREQUE TAVERN CORP.

Current Principal Place of Business:

278 NW 36TH
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

382 NW 34TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2334273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AMARILIS
382 NW 34TH STREET
MIAMI, FL 33127 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: PRES () Delete
Name: FERNANDEZ, AMARILIS
Address: 278 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: MALDONADO, LUZ
Address: 1604 NW 7TH AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VELAZCO, JUAN G
Address: 278 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

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: AMARILIS FERNANDEZ

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02/15/2005

Electronic Signature of Signing Officer or Director

Date