2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000119256** 04-08-2005 90044 033 ***150.00 1. Entity Name CASA DEL MOFONGO RESTAURANT, INC. Principal Place of Business Mailing Address 5808 SOUTH DIXIE HWY 5808 SOUTH DIXIE HWY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) Chq-P City & State 4. FEI Number 20-1536601 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACCVEDO, MARCELA Street Address (P.O. Box Number is Not Acceptable) 5808 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33405 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 agen SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 香物、礦、 近年 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$450.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ...OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** TITLE Addition ☐ Delete DDE **X** Change NAME ACEVEDO, MARCELA NAME 1102 NO A STREET STREET ADDRESS 914 SOUTH L STREET STREET ADDRESS CITY-ST-ZIF LAKE WORTH, FL 33460 CITY-ST-ZIP LAKE WORTH, FL VICE PRES./SEC. TITLE ☐ Delete TITLE __ Change Addition FELIX ACEVEDO 1102 NO. A STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKE WORTH TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE 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)(i), 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 appdress, with all other like empowered.

572-0803

FILED