

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Sep 15, 1999 8:00 am  
Secretary of State

09-15-1999 90003 026 \*\*\*550.00

DOCUMENT # P93000007869

Corporation Name  
IPANEMA GRILL, INC.



Principal Place of Business  
1771 CORAL WAY  
MIAMI FL

Mailing Address  
1771 CORAL WAY  
MIAMI FL

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

3. Date Incorporated or Qualified

01/22/1993

4. FEI Number

65-0391423

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

FILARDI, NORBERT  
1771 CORAL WAY  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

RENE JOSE QUIROGA

82 Street Address (P.O. Box Number is Not Acceptable)

1771 CORAL WAY

83

84 City

MIAMI

FL

85

Zip Code

33145

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

GNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LE PST ☒ DELETE  
ME SAAVEDRA, JAVIER  
REET ADDRESS 1771 CORAL WAY  
Y-ST-ZIP MIAMI FL

1.1 TITLE PST  
1.2 NAME QUIROGA, RENE JOSE  
1.3 STREET ADDRESS 1771 CORAL WAY  
1.4 CITY-ST-ZIP MIAMI FL 33145

☒ Change ☐ Addition

LE PST ☒ DELETE  
ME FILARDI, NORBERT  
REET ADDRESS 1771 CORAL WAY  
Y-ST-ZIP MIAMI FL

2.1 TITLE V.PST-TREAS.  
2.2 NAME SUSANA DE QUIROGA  
2.3 STREET ADDRESS 1771 CORAL WAY  
2.4 CITY-ST-ZIP MIAMI FL 33145

☐ Change ☒ Addition

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE  
ME  
REET ADDRESS  
Y-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-8-99

Date

(202) 285-4777

Daytime Phone #

CR2E034 (11/98)