2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM

ANNUAL REPORT			Soonstony of State
DOCUMENT # P9400000: t. Enlity Name CASA REY RESTAURANT, INC.	2760		Secretary of State
Principal Place of Business 5757 SW 8TH ST MIAMI, FL	Mailing Address 5757 SW 8TH ST MIAMI, FL		
DO NOT WRITE		CE	01182005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Curren SALAZAR, JUAN 5757 SW 8TH ST MIAMI, FL 33144	t Registered Agent		DO NOT WRITE IN THIS SPACE
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, yield or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550			.00 May Be ed to Fees
10. OFFICERS AND ITTLE DPS NAME SALAZAR, JUAN STREET ADDRESS CITY ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY ST-ZIP	DIRECTORS		01/25/05-80032-018 150.00
TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY SI-ZIP			DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE			
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied wit indicated on this report or supplemental report of the corporation or the receiver or trustee employees and the production of the supplemental report of the corporation or the receiver or trustee employees.	h this filing does not qualify for the exe s true and accurate and that my signa owered to execute this report as requi	imption stated in Se ture shall have the red by Chapter 607	oction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath, that I am an officer or director , Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNATURE:	with all other like empowered. I J LAK THE PRINTED NAME OF SIGNING OFFICER OR DIRECT		1/18/05 (3057 267-1885) Date Daysone Phone #