

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

DOCUMENT # P94000053338 (7)

1. Corporation Name

LAS TUNAS RESTAURANT & CAFETERIA, INC.

Principal Place of Business

4315 N.W. 7th. St. #28
MIAMI, FL 33126

Mailing Address

4315 N.W. 7th. St. #51
MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/19/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

65-0517728

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

MORALES Ricardo F.
4315 N.W. 7th. St. #28
MIAMI, FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83 03/26/99 -- 01085 -- 005

84 City ****150.00 85 ****150.00

FL Zip Code

11. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12 OFFICERS AND DIRECTORS

TITLE P Morales, Ricardo F. ☐ DELETE

NAME 4315 N.W. 7th. St. #28
STREET ADDRESS Miami, FL 33126
CITY-ST-ZIP

TITLE VP Barban, Alfonso M. ☐ DELETE

NAME 4315 N.W. 7th. St. #28
STREET ADDRESS Miami, FL 33126
CITY-ST-ZIP

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S MORALES, Ricardo F. ☒ Change ☐ Addition

12 NAME 4315 N.W. 7th. Street #28
13 STREET ADDRESS Miami, FL 33126
14 CITY-ST-ZIP

21 TITLE VP BARBAN, Alfonso M. ☒ Change ☐ Addition

22 NAME 4315 N.W. 7th. Street #28
23 STREET ADDRESS Miami, FL 33126
24 CITY-ST-ZIP

31 TITLE P SANTIAGO, Jorge P. ☐ Change ☒ Addition

32 NAME 14841 S.W. 58th. St.
33 STREET ADDRESS Miami, FL 33193
34 CITY-ST-ZIP

41 TITLE T SANTIAGO, Rosa B. ☐ Change ☒ Addition

42 NAME 14841 S.W. 58th. Street
43 STREET ADDRESS Miami, FL 33193
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 supplement to 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:

RICARDO F. MORALES

3/12/99

(305)461-1244