


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000063747

1. Entity Name
LA ESQUINITA HABANERA RESTAURANT INC.



Principal Place of Business 200 SW 107 AVE MIAMI, FL 33174	Mailing Address 200 SW 107 AVE MIAMI, FL 33174
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04032004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0521821	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NUBIA B DIAZ
 200 SW 107 AVE
 MIAMI, FL 33174**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, NUBIA B 200 SW 107 AVE MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DIAZ, NUBIA B 200 SW 107 AVE MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIAZ, NUBIA B 200 SW 107 AVE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 04/15/04-80058-001 150.00

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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 address, with all other like empowered.

SIGNATURE: *Nubia Diaz* **Nubia Diaz** **4-13-04 305-559-6117**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #