FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000094230 (7)**

1. Corporation Name

EL GALLEGUITO OF SPAIN, CORP.

Principal Place of Business
201 W 22ND ST
HIALEAH FL 33010

Mailing Address
201 W 22ND ST
HIALEAH FL 33010

3. Date Incorporated or Qualified: **12/27/1994**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0543984** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
Suite Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

GARRIDO, ANGEL
201 W 22ND ST
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the officers and directors to be appointed shall be directors thereof, and accept the appointment as registered agent. Each director and officer and each the appointment of Section 607.0505, Florida Statutes.

SIGNATURE * Angel garrido

12. OFFICERS AND DIRECTORS

TITLE	DPTS	[ ] DELETE
NAME	GARRIDO, ANGEL	
STREET ADDRESS	7101 SW 42ND ST	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[ ] Change [ ] Addition
1. NAME	
1. STREET ADDRESS	
1. CITY-ST-ZIP	
2. TITLE	[ ] Change [ ] Addition
2. NAME	
2. STREET ADDRESS	
2. CITY-ST-ZIP	
3. TITLE	[ ] Change [ ] Addition
3. NAME	
3. STREET ADDRESS	
3. CITY-ST-ZIP	
4. TITLE	[ ] Change [ ] Addition
4. NAME	
4. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	[ ] Change [ ] Addition
5. NAME	
5. STREET ADDRESS	
5. CITY-ST-ZIP	
6. TITLE	[ ] Change [ ] Addition
6. NAME	
6. STREET ADDRESS	
6. CITY-ST-ZIP	

14. I hereby certify that the information contained herein, to the best of my knowledge, is true and accurate. For business plans and filings in Section 119.07(3)(o), Florida Statutes, further certify that I am an officer or director of the corporation or business organization named herein, or the agent for service of process designated by the corporation or business organization named herein, and that my signature shall have the same legal effect as if made under oath; that I am aware of the provisions of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as an officer or director of the corporation or business organization named herein.

SIGNATURE: * Angel garrido
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96 (305) 885-9207
DATE TELEPHONE

CR2E034 (12/95)