

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000018878 (5)

1. Corporation Name

EL SABOR NICA CORP.



Principal Place of Business

4733 N.W. 183RD STREET
MIAMI FL 33055

Mailing Address

4733 N.W. 183RD STREET
MIAMI FL 33055

2. Principal Place of Business

21 4765 N.W. 183 St

Suite, Apt. #, etc

22 City & State

23 Miami, FL

Zip

24 33055

Country

25 Dade

2a. Mailing Address

26 4765 N.W. 183 St

Suite, Apt. #, etc

27 City & State

28 Miami FL

Zip

29 33055

Country

30 Dade

3. Date Incorporated or Qualified
03/08/1995

3a. Date of Last Report

4. FEI Number

65-0561703

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MONTES, SANDRA
4038 N.W. 181ST LANE
MIAMI FL 33055

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 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 of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME MONTES, SANDRA
STREET ADDRESS 4038 N.W. 181ST LANE
CITY-ST-ZIP MIAMI FL 33055

TITLE VTD
NAME URBINA, LUISA
STREET ADDRESS 18103 N.W. 41ST COURT
CITY-ST-ZIP MIAMI FL 33055

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PSD
2. NAME MONTES, SANDRA
3. STREET ADDRESS 4038 N.W. 181ST LANE
4. CITY-ST-ZIP MIAMI FL 33055

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Sandra Montes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/96 (305) 625-9005

CR2E034 (12/95)