

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000028808
1. Corporation Name

BILBAO RESTAURANT, INC.

Principal Place of Business
6355 S.W. 8th Street
Miami, FL 33144

Mailing Address
6361 Sunset Drive
South Miami, FL 33143

3. Date Incorporated or Qualified
4/12/95

3a. Date of Last Report
4/11/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 1607 Ponce De Leon Blvd

27 Suite 101

City & State

28 Coral Gables, FL

29 Zip

33134

Country

30 US

4. FFI Number

650577478

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

9. Name and Address of Current Registered Agent

Alejandro Nunez
6361 Sunset Drive
South Miami, FL 33143

10. Name and Address of New Registered Agent

81 Name
Alejandro Nunez, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
1607 Ponce De Leon Blvd

83 Suite 101

84 City
Coral Gables,

FL 85 Zip Code
33134

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

(SOLE) Registered Agent signature is required when re-stating

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME JULIO PADILLA
STREET ADDRESS 4772 S.W. 154 Ct.
CITY-ST-ZIP Miami, FL 33185

TITLE VD ☐ DELETE

NAME CONSUELO PADILLA
STREET ADDRESS 4772 S.W. 154 Ct.
CITY-ST-ZIP Miami, FL 33185

TITLE SD ☐ DELETE

NAME JUAN J. CORTES
STREET ADDRESS 7420 S.W. 128 Ave.
CITY-ST-ZIP Miami, FL 33183

TITLE TD ☐ DELETE

NAME CARLOS A. LUCHINI
STREET ADDRESS 6361 Sunset Drive
CITY-ST-ZIP South Miami, FL 33143

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

TD ☒ Change ☐ Addition
CARLOS A. LUCHINI
1607 Ponce De Leon Blvd. Ste 101
Coral Gables, FL 33134

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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 authorized officer or director 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:

Julio Padilla

President

4/25/97 2217730

CR2E034 (9/96)