

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000034263 (0)

1. Corporation Name

LAURITA'S CAFETERIA, CORP.



Principal Place of Business

7033 N.W. 36TH AVENUE
MIAMI FL 33147

Mailing Address

7033 N.W. 36TH AVENUE
MIAMI FL 33147

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MARTINEZ, GILBERTO
858 N.E. 121ST ST.
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81

Name

Pablo Rodriguez

82

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

7033 NW 36 Ave

83

84

City

Miami

FL

85

Zip Code

33147

11. Pursuant to the provisions of Sections 617.05(2) and 607.15(9), 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 617.05(5), Florida Statutes.

SIGNATURE

[Signature]

Pablo Rodriguez

8-5-96

12. OFFICERS AND DIRECTORS

TITLE

PS/D

☐ DELETE

NAME

MARTINEZ, GILBERTO

STREET ADDRESS

858 N.E. 121ST ST.

CITY- ST- ZIP

NORTH MIAMI FL 33161

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

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CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

[Signature]

☐ Change

☐ Addition

12 NAME

Pablo Rodriguez

13 STREET ADDRESS

7033 NW 36 Ave

14 CITY- ST- ZIP

Miami, FL 33147

2.1 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

[Signature]
SIGNATURE AND TYPED OR REPRODUCED NAME OF SIGNING OFFICER OR DIRECTOR

8/05/96 305-691-7239

CR2E034 (12/95)