

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000043467

**FILED**  
**Jan 13, 2004**  
**Secretary of State**

**Entity Name:** BRICKELL FAST FOODS, INC.

**Current Principal Place of Business:**

10 S.W. 8 STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 557968  
MIAMI, FL 33255 US

**New Mailing Address:**

**FEI Number:** 65-0621558      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALAZAR, ALBERT E  
12260 S.W. 10 TERRACE  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CABRERA, ALVARO M  
Address: 2508 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: CABRERA, ALVARO J  
Address: 7395 SUNSET DR  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR (X) Change ( ) Addition  
Name: CABRERA, ALVARO M  
Address: 2508 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO CABRERA

MGR

01/13/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date