

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 # P95000047351 (8)

1. Corporation Name

HEREFORD GRILL CORP



Principal Place of Business

10700 W FLAGLER ST
MIAMI FL 33174

Mailing Address

10700 W FLAGLER ST
MIAMI FL 33174

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0198647

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORENO, IGNACIO
10700 W FLAGLER ST
MIAMI FL 33174

81. Name

JOSE MARIO DE BARROJ

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

15285 SW 76 TERR #108

83.

84. City

Miami

FL

85. Zip Code

33193

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]* VICE PRESIDENT

26/96
DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-ST-ZIP | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|--------------|----------------------|--------------------------------|-----------------------|---------------------------------|--|
| PRESIDENT | JUAN RODRIGUEZ | EDIF. AIR FORMER ALDA F. MIRAM | CARARA VENEZUELA | | |
| V. PRESIDENT | JOSE MARIO DE BARROJ | 15285 SW 76 TERR #108 | MIAMI, FL 33193 | | |
| SECRETARY | MANUEL COELHO | 170 MENDOTA AVE #34 | CORAL GABLES FL 33134 | | |
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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]* VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/96
Date

441 6505
Business Phone #

CR2E034 (12/95)