

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000087369 (1)

1. Corporation Name

LA CASA GRANDE RESTAURANT, INC.



Principal Place of Business

Mailing Address

**1757 W. 62ND ST.
HIALEAH FL 33012**

**1757 W. 62ND ST.
HIALEAH FL 33012**

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **6355 SW 8ST.**

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

Miami FL

27 City & State

23 Zip

33144

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**JULIA, ROBERT J
1757 W. 62ND ST.
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Pres	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	PRESIDENT	☐ Change ☒ Addition
12 NAME	ROBERT JULIA	
13 STREET ADDRESS	1757 W 62 ST.	
14 CITY-ST-ZIP	Hialeah FL 33012	
21 TITLE	HUMBOLDT VP	☐ Change ☒ Addition
22 NAME	HUMBOLDT ESTERIE	
23 STREET ADDRESS	901 ANNE DE LEON BLVD STE 304	
24 CITY-ST-ZIP	Coral Gables, FL 33134	
31 TITLE	John Tien 1 Sec	☐ Change ☒ Addition
32 NAME	John Tien 1 Sec	
33 STREET ADDRESS	2457 Collins Ave Apt 1504	
34 CITY-ST-ZIP	Miami Beach FL 33140	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	800001889158	☐ Change ☐ Addition
52 NAME	-07/10/96--01024--034	
53 STREET ADDRESS	***225.00	
54 CITY-ST-ZIP		
61 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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/96

25-262-2828

CR2E034 (3/96)