

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
May 13 1997 8:00am
Secretary of State

DOCUMENT # P95000091975 (9)
1. Corporation Name
NINFA'S MEXICAN EXPRESS OF WEST OAKS MALL, INC.



Principal Place of Business
C/O DOMENICK R. LIOCE
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH FL 33401

Mailing Address
C/O DOMENICK R. LIOCE
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH FL 33401-2285

3. Date Incorporated or Qualified 12/04/1995	3a. Date of Last Report 07/01/1996
4. FEI Number 52-1957302	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SCOTTO, NICK	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTTO, NICK	1.2 NAME	
STREET ADDRESS	2951 MARINA BAY DRIVE 130-343	1.3 STREET ADDRESS	1120 Nasa Rd One Ste 110
CITY-ST-ZIP	LEAGUE CITY TX 77573	1.4 CITY-ST-ZIP	Houston, TX 77058
TITLE	T SCOTTO, DOMENIC	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTTO, DOMENIC	2.2 NAME	
STREET ADDRESS	1629 70TH ST	2.3 STREET ADDRESS	43 Scarlet Dr.
CITY-ST-ZIP	BROOKLYN NY 11204	2.4 CITY-ST-ZIP	Parlin, NJ 08859
TITLE	S SCOTTO, BENINO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTTO, BENINO	3.2 NAME	
STREET ADDRESS	8887 SUDLEY RD # 267	3.3 STREET ADDRESS	7845 Blue Gray Ct.
CITY-ST-ZIP	MANASSAS VA 22110	3.4 CITY-ST-ZIP	Manassas, VA 22110
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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

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