

PROFIT CORPORATION ANNUAL REPORT 1999 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 DEC -9 AM 10: 38

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

DOCUMENT #: P96000081563 1. Corporation Name LA ESQUINA CALIENTE, INC.

Principal Place of Business 13290 NW 43 AVENUE OPA LOCKA FL 33054 Mailing Address 13290 NW 43 AVENUE OPA LOCKA FL 33054

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

3. Date Incorporated or Qualified 09/30/1996 4. FEI Number 65-0704997 Applied For Not Applicable 5. Certificate of Status Desired \$6.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent DEMORIZI, YOHANI 8365 FOUNTAINBLEAU BLVD E-219 MIAMI FL 33172

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is not acceptable) 83 11650 Bull Run Rd 84 Miami Lakes - FL 85 Zip Code 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reappointing) DATE

Table with 12 columns: OFFICERS AND DIRECTORS. Includes entries for DEMORIZI, YOHANI and FEBLES, ARMANDO with titles, names, and addresses.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes handwritten entries for DEMORIZI, YOHANI and a numerical entry 100003070491.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), 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 for the reporter 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 changes are on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/5/99 305.6881606

CR2E034 (11/98)