

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000083800 (8)

1. Corporation Name
SANTA FE GRILL, INC.



Principal Place of Business

12075 SW 18TH STREET STE 6
MIAMI FL 33175

Mailing Address

12075 SW 18TH STREET STE 6
MIAMI FL 33175-1807

21. Principal Place of Business
4095 SW 137 AVE

Suite, Apt. #, etc.

22. #1

City & State

23. MIAMI, FL

24. Zip 33175

25. Country U.S.

26. Mailing Address
4095 SW 137 AVE

Suite, Apt. #, etc.

27. #1

City & State

28. MIAMI, FL

29. Zip 33175

30. Country US

3. Date Incorporated or Qualified
10/10/1996

3a. Date of Last Report
N/A

4. FEI Number
65-0704977

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

9. Name and Address of Current Registered Agent

TORRALBA, LAURA
12075 SW 18TH STREET STE 6
MIAMI FL 33175

10. Name and Address of New Registered Agent

81. Name

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

4095 SW 137 AVE #1

83.

84. City MIAMI FL

FL

85. Zip Code 33175

11. Pursuant to the provisions of Sections 607.055 and 607.150, 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, and I am authorized to accept the appointment as registered agent.

SIGNATURE

Signature of the person filing this report (if applicable)

(NOTE: Registered Agent signature required when reinstating)

03/09/97

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
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NAME
TORRALBA, LAURA
STREET ADDRESS
12075 SW 18TH STREET STE 6
CITY-STATE-ZIP
MIAMI FL 33175
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