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FILED

Jan 27 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 # P96000087869 (9)

1. Corporation Name  
**'NI TU - NI YO' RESTAURANT INC.**

Principal Place of Business  
**2339 N.W. 7 STREET  
MIAMI FL 33125**

Mailing Address  
**2339 N.W. 7 STREET  
MIAMI FL 33125-3223**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
**10/24/1996**

3a. Date of Last Report

4. FEI Number

☒ 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

**~~DIAZ, NORBERTO DXX~~  
~~2181 NW 33 STREET~~  
~~MIAMI FL 33142X~~**

10. Name and Address of New Registered Agent

81 Name  
**Irma Nemesia Marrero**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**2339 NW 7th ST**

83  
84 City  
**Miami**

FL 85 Zip Code  
**33125**

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 *Irma Marrero*

(NOTE: Registered Agent signature required when reinstating)

1-12-97  
DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE  
NAME **~~DIAZ, NORBERTO DXX~~**  
STREET ADDRESS **~~2181 NW 33RD STREETXX~~**  
CITY - ST - ZIP **~~MIAMI FL 33142X~~**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President, Vice President** ☒ Change ☐ Addition  
1.2 NAME **Treasurer and Registered Agent**  
1.3 STREET ADDRESS **2339 NW 7th ST (Irma Nemesia Marrero)**  
1.4 CITY - ST - ZIP **Miami FL. 33125**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: *Irma Marrero*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-97  
Date

613-2248  
Daytime Phone #

0163361

CR2E034 (9/96)