


FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90159 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000026963

1. Corporation Name

EL CENTRAL RESTAURANT, INC.

Principal Place of Business

 9090 S RIVER DR
 MEDLEY FL 33166
 US

Mailing Address

 9090 S RIVER DR
 MEDLEY FL 33166
 US


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 03/26/1997	4. FEI Number 65-0743499	Applied For Not Applicable
9. Name and Address of Current Registered Agent LUIS F PADRON 2405 SW 129 COURT MIAMI FL 33125		10. Name and Address of New Registered Agent 81 Name ENRIQUETA T. RIOS 82 Street Address (P.O. Box Number is Not Acceptable) 6506 KENDALE LAKE DR. #306 83 84 City MIAMI, FL. FL 85 Zip Code 33183		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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.

 Enriqueta T. Rios
 (NOTE: Registered Agent signature required when reinstating)

4-26-99

DATE

12. OFFICERS AND DIRECTORS TITLE DPT <input type="checkbox"/> DELETE NAME BERNAL, AGUEDO L STREET ADDRESS 3811 SW 128TH AVE CITY-ST-ZIP MIAMI FL 33175 TITLE DS <input checked="" type="checkbox"/> DELETE NAME PADRON, LUIS STREET ADDRESS 2405 SW 129TH COURT CITY-ST-ZIP MIAMI FL 33175 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME D-SECRETARY 2.3 STREET ADDRESS ENRIQUETA T. RIOS 2.4 CITY-ST-ZIP 6506 KENDALE LAKE DR. #306 MIAMI, FL 33183 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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14. I 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, with all other like empowered.

SIGNATURE: *Enriqueta T. Rios* PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-99 (305) 863-2111

Date

Daytime Phone

CR2E034 (1/98)