

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 'P 97000047719 1. Corporation Name CASA RAMON RESTAURANT, INC.			
Principal Place of Business 916 71st ST MIAMI BEACH, FL 33141-2916		Mailing Address 	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 5/22/97		4. FLEI Number 65 0761463	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		DO NOT WRITE IN THIS SPACE	
9. Name and Address of Current Registered Agent ALDO IGNACIO ALCANTARA Jr. 916 71st ST Miami Beach, FL 33141-2916		10. Name and Address of New Registered Agent 81 Name JUAN C. RODRIGUEZ 82 Street Address (P.O. Box Number is Not Acceptable) 916 71st ST Miami Beach, FL 33141-2916 83 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 <i>Juan C. Rodriguez</i> (Name of Registered Agent)		DATE 6/8/98	
12. OFFICERS AND DIRECTORS 1.1 TITLE ☒ DELETE President Director 1.2 NAME Aldo Ignacio Alcantara, Jr. 1.3 STREET ADDRESS 916 71st ST 1.4 CITY-STATE-ZIP Miami Beach, FL 33141		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition President Director 1.2 NAME Juan C. Rodriguez 1.3 STREET ADDRESS 13350 NW 97 Ave. Miami, FL 33016 1.4 CITY-STATE-ZIP 2.1 TITLE ☐ Change ☒ Addition Secretary/Director 2.2 NAME Wilmer Viamonte 2.3 STREET ADDRESS 5835 W 13 CT. Hialeah, FL 33012 2.4 CITY-STATE-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 year 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 of a changed or new filing with their address.		200002559462 -06/15/98--01036--037 ***150.00	
SIGNATURE: <i>Juan C. Rodriguez</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		JUAN C Rodriguez PRES	

CR2E034 (10/97)