

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000038654

1. Corporation Name  
EL SABOR LATINO DE VENEZUELA INC.

Principal Place of Business Mailing Address  
7337 West FLAGLER St. 7337 West FLAGLER St.  
MIAMI, FL. 33144 MIAMI, FL. 33144

2. Principal Place of Business 2a. Mailing Address  
21 Sub. Apt. # etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

ISIDORA C. Ruiz  
7502 N.W. 2 St  
MIAMI, FL. 33144

3. Date Incorporated or Qualified  
04/29/1998  
4. FEI Number  
65-0833242  
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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 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 *Isidora Ruiz* DATE 11-02/99  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE  
ISIDORA C. Ruiz  
7502 N.W. 2 St.  
MIAMI, FL. 33144

2. NAME ☐ DELETE

3. NAME ☐ DELETE

4. NAME ☐ DELETE

5. NAME ☐ DELETE

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29. NAME ☐ DELETE

30. NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
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

KE

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 in an attachment with an address, with all other like empowered.

SIGNATURE: *Isidora Ruiz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/02/99 (305)267-0060  
Date Daytime Phone #

FILED

99 NOV -5 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

EL SABOR LATINO DE VENEZUELA, INC.  
7337 WEST FLAGLER ST.  
MIAMI, FL. 33144  
(305) 267-0060

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November 02, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O.BOX 6327  
Tallahassee, Fl. 32314

Attn: P98000038654

We were calling by phone about two weeks ago requesting The Annual Corporate Report for 1998. We have not received the application you sent by mail, because we were out of Miami several weeks, in Venezuela, and the business was closed some time or half operating.

We are soliciting a waiver on the late penalty, because we never received the official document by mail or it was returned or misshandled .

This is the first time we need to complete this process or go over it. Thanks.

Sincerely;

X *Lidora Ruiz*  
PRESIDENT.