2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 8:00 am Secretary of State 02-25-2004 90024 025 ***150.00

DOCUMENT # P98000061245 1. Entity Name RINCON ANTIQUENO RESTAURANTE, INC.								02-23-2001 3	0024 023	150.	.00
Principal Place of Business				Mailing Address					- 4045	LAGN	
6521 SW 8 STREET Miami, Fl 33144-4				6521 SW 8 STREET Miami, Fl 33144-4					5401	LUAD	
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01312004	Chg-P	CR2E034	4 (10/03)	
City & State				City & State			4. FEI Numbe 65-0848			Y	plied For of Applicable
Zip	Country			Zip Country				of Status Desired		8.75 Add	litional
6. Name and Address of Current							7. Name and Address of New Registered Agent				
CADAVID, HECTOR J						Name					
1065 SW 75 AVENUE MIAMI, FL_33144						Street Address (P.O. Box Number is Not Acceptable)					
1800 100 100 100 100 100 100 100 100 100											
						City			FL	Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: flegistered Agent signature resulted									DATE		
		FEE IS \$150.0 4 Fee will be \$		9. Election Campai Trust Fund Contr		· +	.00 May Be ed to Fees				
10.		OFFICER:	S AND DIRE		11.		ADDITIONS/0	CHANGES TO OFF			
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NAME STREET ADDRESS	CADAVID, HECTOR J 1065 SW 75 AVENUE				MAM STRE	E Et address					
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12. Thereby 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 report or supplemental report is true and accusate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver of bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											