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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90048 008 ***150.00

DOCUMENT	#	P98000067541
I. Corporation Name		1 00000001011

EXITO CAFE, INC.

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-	<u> </u>									
Principal Place	e of Business	Mailing	Address							
2236 S.W. 3RD			W. 3RD STREET				Ì	·		
MIAMI FL 3313	5	MIAM! F	L 33135				1	DO NOT WRITE IN TH	S SPACE	
		•						3. Date Incorporated or Qualifed		
							1	07/31/1998		ļ
2 Principal P	lace of Business	2a. Mai	ling Address				-+	4. FEI Number		Applied For
21	ide of pasificas	26						GT-08-6966	<u> </u>	Not Applicable
Suite, Apt.	#. etc.		te, Apt. #, etc.						\$8.75	Additional
22	The state of the s	27			_			5. Certifcate of Status Desired -		Required
City & Stat	te		& State				$\neg \uparrow$	6. Election Campaign Financing	\$5.0	May Be
23		28						Trust Fund Contribution	Adde	to Fees
Zip	Country	Zip		Cou	ntry			8. This corporation owes the current year I		5.A.
24	25	29		30				Personal Property Tax.	Yes	No
	9. Name and Address of Current	t Registered	d Agent					10. Name and Address of New Registere	d Agent	
****	ADET ANTONIO 14 ID				81	Name				
	AREZ, ANTONIO M JR.				82	Street A	ddres	s (P.O. Box Number is Not Acceptable)		
l	S S.W. 3RD STREET									
MIAN	MI FL 33135				83					,
					84	City			. 85 Zij	Code
_						-		<u>F</u>		
11. Pursuant	to the provisions of Sections 607.0502	2'and 607:15	508; Florida Statut	tes; the al	ove-i	named co	orpore	ation submits this statement for the purpose s board of directors. I hereby accept the app	of changing l ointment as	te-registered
agent. I a	im familiar with, and accept the obligat	ions of, Sec	tion 607.0505, Flo	orida Stati	ites.	,o,po				1
SIGNATURE										
	Signature, typed or printed name of registered agen		cable. (NOTE	E: Registered	Agent s	signature req	quired w	hen reinstating) DATE		
12.	OFFICERS AND		D0	40				ADDITIONS/CHANCES TO DESICEDS	WD DIDECT	CDS IN 12
		D DIRECTO		13.	1 5			ADDITIONS/CHANGES TO OFFICERS		
TITLE	PD	D DIRECTO	RS DELETE	1.1 T/I				ADDITIONS/CHANGES TO OFFICERS	ND DIRECT	
NAME	PD ALVAREZ, ANTONIO M JR	D DIRECTO		1.1 T/I 1.2 N/A	ME	DD1500		ADDITIONS/CHANGES TO OFFICERS		
NAME STREET ADDRESS	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET	D DIRECTO		1.1 T// 1.2 N/ 1.3 ST	ME REET A	DORESS		ADDITIONS/CHANGES TO OFFICERS		
NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ANTONIO M JR	D DIRECTO	☐ DELETE	1.1 T/I 1.2 NA 1.3 ST 1.4 C/I	ME REETAI TY-ST-2		,,,	ADDITIONS/CHANGES TO OFFICERS	☐ Chango	● ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET	D DIRECTO		1.1 T/I 1.2 NA 1.3 ST 1.4 C/I 2.1 T/I	ME REET AI TY-ST-2			ADDITIONS/CHANGES TO OFFICERS		● ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	☐ DELETE	1.1 TII 1.2 NA 1.3 ST 1.4 CC 2.1 TII 2.2 NA	ME REET AI TY-ST-2 LE ME	ZIP		ADDITIONS/CHANGES TO OFFICERS	☐ Chango	● ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	☐ DELETE	1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST	ME REET AI TY-ST-2 LE ME REET AI	ZIP NODRESS		ADDITIONS/CHANGES TO OFFICERS	☐ Chango	● ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	DDIRECTO	☐ DELETE	1.1 TII 1.2 NA 1.3 ST 1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 CI	ME REET AI TY-ST-2 LE ME REET AI TY-ST-	ZIP NODRESS		ADDITIONS/CHANGES TO OFFICERS	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	DDIRECTO	☐ DELETE	1.1 TII 1.2 NA 1.3 ST 1.4 CF 2.1 TII 2.2 NA 2.3 ST 2.4 CF	ME REET AI TY-ST-2 LE ME REET AI TY-ST-	ZIP		ADDITIONS/CHANGES TO OFFICERS	☐ Chango	Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	DDIRECTO	DELETE DELETE	1.1 TIT 1.2 NA 1.3 ST 1.4 CF 2.1 TIT 2.2 NA 2.3 ST 2.4 CF 3.1 TIT 3.2 NA 3.3 ST 3.4 CF 4.1 TIT 4.2 NA	ME REET AI IY-ST-2 LE ME REET AI IY-ST- LE ME REET AI IY-ST- LE LE ME	ZIP ADDRESS ADDRESS ZIP		ADDITIONS/CHANGES TO OFFICERS	Change	Addition Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	DDIRECTO	DELETE DELETE	1.1 TTT 1.2 NA 1.3 ST 1.4 CC 2.1 TT 2.2 NA 2.3 ST 2.4 CC 3.1 TT 3.2 NA 3.3 ST 3.4 CC 4.1 TT 4.2 NA 4.3 ST 4.4 CC 4	ME REET AI TY-ST- LE ME REET AI TY-ST- LE ME REET AI TY-ST- LE AME REET AI TY-ST- LE AME REET AI TY-ST- REET AI TY-ST-	ZIP ADDRESS ADDRESS ADDRESS	ž	ADDITIONS/CHANGES TO OFFICERS	☐ Change	Addition Addition Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	DELETE DELETE	1.1 TTT 1.2 NA 1.3 ST 1.4 CT 2.1 TTT 2.2 NA 2.3 ST 2.4 CC 3.1 TTT 3.2 NA 3.3 ST 3.4 CT 4.1 TTT 4.2 NA 4.3 ST 4.4 CT 5.1 TTT 5.2 NA 5.5	ME REET AI Y-ST-2 LE ME REET AI TY-ST-1 LE AME	ZIP ADDRESS ADDRESS ADDRESS ZIP	7	ADDITIONS/CHANGES TO OFFICERS	☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	DELETE DELETE	1.1 TTT 1.2 NA 1.3 ST 2.1 TT 2.2 NA 2.3 ST 2.4 CC 3.1 TT 3.2 NA 3.3 ST 3.4 CC 4.1 TT 4.2 NA 4.3 ST 4.4 CF 5.1 TT 5.2 NA 5.3 ST 5.2 NA 5.3 ST 5	ME REET AI Y-ST-2 LE ME REET AI TY-ST- LE ME REET AI TY-ST- LE REET AI	ADDRESS ZIP		ADDITIONS/CHANGES TO OFFICERS	☐ Change	Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	DELETE DELETE	1.1 TTT 1.2 NA 1.3 ST 1.4 CT 2.1 TTT 2.2 NA 2.3 ST 2.4 CC 3.1 TTT 3.2 NA 3.3 ST 3.4 CT 4.1 TTT 4.2 NA 4.3 ST 4.4 CT 5.1 TTT 5.2 NA 5.3 ST 5.4 CC 5.5 ST 5.4 CC 5.5 TTT 5.2 NA 5.3 ST 5.4 CC 5.3 ST 5.3 ST 5.4 CC 5.3 ST 5.3 ST 5.4 CC 5.3 ST 5	ME REET AI Y-ST-2 LE ME REET AI TY-ST- LE ME REET AI TY-ST- LE ME REET AI REET	ADDRESS ZIP		ADDITIONS/CHANGES TO OFFICERS	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	DELETE DELETE	1.1 TTT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 CC 4.1 TT 4.2 NA 4.3 ST 4.4 CF 5.1 TT 5.2 NA 5.3 ST 5.4 CT 6.1 TT 5.5 NA 5.3 ST 5.4 CT 6.1 TT 5.5 TT 5	ME REET AI TY-ST-2 LE ME REET AI TY-ST-1 LE ME REET AI TY-ST-2 LE ME REET AI TY-ST-2 LE ME REET AI TY-ST-2 LE	ADDRESS ZIP		ADDITIONS/CHANGES TO OFFICERS	☐ Change	Addition Addition Addition Addition
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ALVAREZ, ANTONIO M JR 2236 S.W. 3RD STREET MIAMI FL 33135	D DIRECTO	DELETE DELETE	1.1 TITI 1.2 NA 1.3 ST 1.4 CI 2.1 TIT 2.2 NA 2.3 ST 2.4 CI 3.1 TIT 3.2 NA 3.3 ST 3.4 CI 4.1 TIT 5.2 NA 5.3 ST 5.4 CI 6.1 TIT 6.2 NA 6.3 ST	ME REET AI TY-ST-2 LE ME REET AI TY-ST- LE ME ME REET AI TY-ST- LE ME ME REET AI TY-ST- LE ME	ADDRESS ADDRESS ADDRESS ZIP ADDRESS ZIP ADDRESS		ADDITIONS/CHANGES TO OFFICERS	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition

I. 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 any attachment with an address, with all other like empowered.

SIGNATURE:

ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99 (305) 362-9B