

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90095 025 ***150.00

DOCUMENT # P99000017190 1. Entity Name RINCON LATINO RESTAURANT, INC.					
Principal Place of Business 2234 N.W. 17TH AVENUE MIAMI, FL 33142			Mailing Address 2234 N.W. 17TH AVENUE MIAMI, FL 33142		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent EUFRACTIA, XIOMARA 2234 NW 17TH AVENUE MIAMI, FL 33142				7. Name and Address of New Registered Agent Name RAFAEL BANEZAS Street Address (P.O. Box Number is not applicable) 2234 NW 17TH AVE. City MIAMI FL 33142	
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: <i>Rafael Banezas</i> DATE: 1/15/2004 (Signature, typed or printed name of registered agent and date required when filing change)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete	
	PSTD	EUFRACTIA, XIOMARA	2234 NW 17TH AVENUE		
		MIAMI, FL 33142			
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition	
	PT	RAFAEL BANEZAS	1019 NW 28 ST		
		MIAMI, FL 33127			
				☒ Change ☐ Addition	
	VS	PAULA ELVIRA FUENTES	1019 NW 28 STREET		
		MIAMI, FL 33127			
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Rafael Banezas</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				1/15/2004 (305) 638-2303 DATE	