

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064638

Entity Name: LA FOGATA LATIN GRILL, INC.

FILED  
Jan 28, 2004  
Secretary of State

## Current Principal Place of Business:

1645 WEST 49TH STREET  
UNIT #1376  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1401 S.W. 126TH PLACE  
MIAMI, FL 33184

## New Mailing Address:

3715 ESTEPONA AVE.  
MIAMI, FL 33178

FEI Number: 65-0937773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WONG, JUAN JR  
3715 ESTEPMA AVE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

WONG, JUAN C PSD  
3715 ESTEPONA AVE.  
MIAMI, FL 33178 US

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.

SIGNATURE: JUAN CARLOS WONG

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WONG, JUAN C  
Address: 1645 W. 49TH STREET  
City-St-Zip: HIALEAH, FL

Title: VD ( ) Delete  
Name: LEYPON, SYLVIA  
Address: 1645 W. 49TH STREET  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WONG, JUAN C  
Address: 3715 ESTEPONA AVE.  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change ( ) Addition  
Name: LEYPON, SYLVIA  
Address: 1645 W. 49TH STREET  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS WONG

PSTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date