

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064638

Entity Name: LA FOGATA LATIN GRILL, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

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

Current 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 C PSD
3715 ESTEPONA AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

QUANT, ABRAHAM R PTD
2525 SW 109 AVE.
MIAMI, FL 33165 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: ABRAHAM R. QUANT

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUANT, ABRAHAM R
Address: 2525 SW 109 AVE.
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: VALENCIA-QUANT, MARIA
Address: 10010 SW 133 STREET
City-St-Zip: MIAMI, FL 33176

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: MARIA VALENCIA-QUANT

SD

03/08/2005

Electronic Signature of Signing Officer or Director

Date