

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 630731

1. Corporation Name

LOS GANCITOS, CORP.

Principal Place of Business

428 SW 79th Ct
Miami FL 33144

Mailing Address

8555 Red Oak Street
Rancho Cucamonga CA
91730-4823

2. Principal Place of Business

21 428 SW 79th Ct

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

Zip Country

24 33144 25 USA

2a. Mailing Address

26 8555 Red Oak Street

Suite, Apt. #, etc.

27 City & State

28 Rancho Cucamonga CA

Zip Country

29 91730-4823 30 USA

9. Name and Address of Current Registered Agent

LUIS A SUAREZ
428 SW 79th Ct Miami FL 33144

81 Name

82 n/a
Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12 OFFICERS AND DIRECTORS

11 LUIS A SUAREZ, PRESIDENT () DELETE

NAME 428 SW 79th Ct

STREET ADDRESS Miami FL 33144

CITY-ST-ZIP TITLE () DELETE

NAME AMALIA SUAREZ

428 SW 79th Ct

STREET ADDRESS Miami FL 33144

CITY-ST-ZIP TITLE Vice-President () DELETE

NAME () DELETE

STREET ADDRESS () DELETE

CITY-ST-ZIP TITLE () DELETE

NAME () DELETE

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CITY-ST-ZIP TITLE () DELETE

NAME () DELETE

STREET ADDRESS () DELETE

CITY-ST-ZIP TITLE () DELETE

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE BARBARA M. HILL () Change (X) Addition

12 NAME 8555 Red Oak Street -Vice-President

13 STREET ADDRESS Rancho Cucamonga CA 91730-4823

14 CITY-ST-ZIP TITLE () Change (X) Addition

21 NAME MARIA E. KEHL

12530 Jamestown Pl

Chino Ca 91710 Vice-President

24 CITY-ST-ZIP TITLE () Change (X) Addition

31 NAME AMALIA MUNOZ

428 SW 79th Ct Miami FL 33144

33 STREET ADDRESS Vice-President

34 CITY-ST-ZIP TITLE () Change () Addition

41 NAME () Change () Addition

42 NAME () Change () Addition

43 STREET ADDRESS () Change () Addition

44 CITY-ST-ZIP TITLE () Change () Addition

51 NAME () Change () Addition

52 NAME () Change () Addition

53 STREET ADDRESS () Change () Addition

54 CITY-ST-ZIP TITLE () Change () Addition

61 NAME () Change () Addition

62 NAME () Change () Addition

63 STREET ADDRESS () Change () Addition

64 CITY-ST-ZIP TITLE () Change () Addition

14. 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 an attachment with an address, with all other like empowered

SIGNATURE: X

Barbara M. Hill

Date

Daytime Phone

3/18/99

305-2623138

FILED
99 MAR 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/11/91

4. FEI Number
650243284

Applied For
Not Applicable

5. Certificate of Status Desired ()

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ()

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax () Yes (X) No

10. Name and Address of New Registered Agent