

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # S88743

(7)

1. Corporation Name
ROVISA RESTAURANTS INC.

Principal Place of Business

4961 SW 74TH COURT
MIAMI FL 33155

Mailing Address

4961 SW 74TH COURT
MIAMI FL 33155-4471

3. Date Incorporated or Qualified
10/21/1991

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FET Number
65-0290899

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, ANGEL R
13214 SW 13TH STREET
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name

82 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, ANGEL R
STREET ADDRESS 13214 SW 13TH STREET
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME RODRIGUEZ, ALEX C
STREET ADDRESS 1459 ROBBIA AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE TD
NAME RODRIGUEZ, ROY E
STREET ADDRESS 15385 SW 104TH TERR #1
CITY-ST-ZIP MIAMI FL

TITLE ASD
NAME RODRIGUEZ, VIVIAN L
STREET ADDRESS 13214 SW 13TH STREET
CITY-ST-ZIP MIAMI FL

TITLE DTD
NAME RODRIGUEZ, ISA V
STREET ADDRESS 1459 ROBBIA AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE SD
NAME RODRIGUEZ, GLADYS
STREET ADDRESS 13214 SW 13 STREET
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

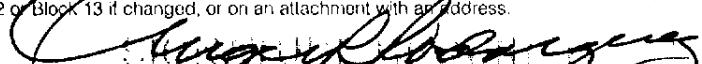
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE



2/24/97 (305) 661-0024

CR2E034 (9/96)