

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 APR 27 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S97924** (2)
1. Corporation Name
PLAZA CIBELES CAFE, INC.

Principal Place of Business Mailing Address
1036 S.W. FIRST STREET MIAMI FL 33130 **1036 SW 1 ST MIAMI FL 33130 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1036 S.W. 1 ST.		26		12/02/1991	05/01/1994
22 State, Apt. #, etc.		27 State, Apt. #, etc.		4. FEI Number	Applied For
23 MIAMI, FLORIDA		28		65-0310726	Not Applicable
24 33130		25 U.S.		29	30
29		30		5. Certificate of Status Desired	\$8.75 Additional Fee Required
31		32		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
33		34		6. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FL ANNUAL REPORT CANTERA ASSOC INC. 1036 SW 1 ST MIAMI FL 33130				81 Name	FLORIDA ANNUAL REPORT SERVICES INC.		
				82 Street Address (P.O. Box Number is Not Acceptable)	1036 S.W. 1 ST.		
				83			
				84 City	MIAMI	85 State	FL

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 agents 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 qualifications in Section 607.0504, Florida Statutes.

SIGNATURE: *[Signature]* AMADA C. LOPEZ, PRES DATE: 4/26/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, ROGELIO	1.2 NAME	
STREET ADDRESS	6233 GRAND CANAL ROAD	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33126	1.4 CITY, ST, ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, JOANNA	2.2 NAME	300001471773
STREET ADDRESS	6233 GRAND CANAL ROAD	2.3 STREET ADDRESS	-05/02/95--01149--012
CITY, ST, ZIP	MIAMI FL 33126	2.4 CITY, ST, ZIP	****200.00 ****200.00
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(k), 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: *[Signature]* ROSELIO GARCIA DATE: 4/25/95 3005458686