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PROFIT CORPORATION ANNUAL REPORT



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

1996 DOCUMENT #

V31280

(3)

AMELIA RESTAURANT, INC.

Principal Place of Rusiness Mailing Address
4155 NW 135 STREET
4155 NW 135 STREET



Taylor and or treamore		Ividiling Address		i i				
4155 NW 135 STREET OPA LOCKA FL 33054		4155 NW 135 STREET OPA LOCKA FL 33054						
				3. 1	Date Incorporated or Qualified 04/24/1992		ast Report 23/1995	
, Principal Place of Business		2a. Mailing Address		4.	Et Number 65-0329730		Applied F	
L		Suite, Apt. #, etc.			00 0028100		Not Appl	
	· · · · · · · · · · · · · · · · · · ·	27		5. (Certificate of Status Desired	□ \$	8.75 Additio Fee Required	
Oity & State		City & State		I	Election Campaign Financing Frust Fund Contribution		5.00 May E Added to Fee	
Ζ(p 	Country 5	Zip 29	Gountry 30	I	This corporation has liability for Florida Statutes	r intangible tax un es ⊠No	ders 199.032	?,
g. Name a	nd Address of Current	t Registered Agent		10.	Name and Address of New	Registered Age	nt	
	_		81 N	ame DE	REDO AG	DEMAN	20	
TURBAY, MIGUEL	Ē		82 S). Box Number is Not Accepta	able)		
608 NW 57 AVE								
MIAMI FL 33126			83	2 <i>888</i>	10 73 5	1		
	_		84 C	W HIAI	csh	FL 85	Zio Code	
1. Pursuant to the provision	ns of Sections 607.0502	and 607.1508. Florida Statu	les the above-nam	ed corporation su	hmits this statement for the or	rroose of changin	oite registeres	V Office
or registered agent, for b	oth/in the State of Florid	a Such change was authorized	zed by the corporat	ion's board of dire	bmits this statement for the pactors. I hereby accept the ap-	pointment as regis	stered agent. I	am
The state of the s	TO CANARA	on 60 k.060 florida Statute	· Alra	100 10	40	1/19	101	
OLIABARIA V								
GNATURE .	profed name of resistered agent a	and who if applicable (No	OTE: Box stered Agent sign	ature recuired when rem	Station NAY OK	415	10	
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SNATURE SUPERIOR SANTO	OF OCERS AND				Stating DDITIONS/CHANGES TO OF	FICERS AND DIRI		
SNATURE Signature speed of D AGROM	OF ACERS AND AYOR, ILUMINADA	DIRECTORS	13.					
E D AGROM	OF NGERS AND AYOR, ILUMINADA 76TH STREET	DIRECTORS	13. 1. 1 TITLE	A				
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D AGROM SELADORES 2845 W HALEA	OF ACERS AND AYOR, ILUMINADA 76TH STREET 1 FL	DIRECTORS	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDI	RESS			ange 🗌 Add	dition
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14. I do hereby cortry that the information supplied with his filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information ipelicated by 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 out; that I an 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 (sprighged, or on an attachment with an address.)

SIGNATURE:

CHAPTURE AND I WED OR PRIVILED NAME OF BIONING OF FIGER OR DIRECTOR

1/18/96 (305)688-5113