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**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

04 OCT 15 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V31280			
1. Entity Name AMELIA RESTAURANT, INC.			
Principal Place of Business 4155 NW 135 STREET OPA LOCKA, FL 33054		Mailing Address 4155 NW 135 STREET OPA LOCKA, FL 33054	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02212004		Chg-P CR2E034 (10/03)	
4. FEI Number 65-0329730		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<del>                 AGROMAYOR, ILUMINADA                  2888 W 73 STREET                  HIALEAH, FL 33016             </del>		Name: SONIA Z. CHIRINO Street Address (P.O. Box Number is Not Acceptable) 13300 N.W. 1st AVE. City: MIAMI FL Zip Code: 33168	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Sonia Z. Chirino</i>		SONIA Z. CHIRINO	
Signature typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
DATE: 8/30/2004		DATE	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS AGROMAYOR, AMELIA 2888 W. 73 ST. HIALEAH, FL 33018 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS SONIA Z. CHIRINO 13300 NW 1st AVE. MIAMI, FL 33168 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Sonia Z. Chirino</i>		SONIA Z. CHIRINO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		8/30/04	
		Daytime Phone #	

*Sonia Z. Chirino*  
10/15/04

edz

AMELIA RESTAURANT, INC  
4155 NW 135 STREET  
OPA-LOCKA, FL 33054  
(305) 688-5113

October 11, 2004

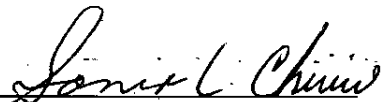
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To Whom It May Concern:

This is a brief letter stating that I did not receive my Uniform Business Report of my company Amelia Restaurant, Inc. for the year of 2004. Along with this you will find a copy of the letter you sent us asking us for the \$400.00 late fee. Again we sent this late because we did not receive any notice.

Thank you for your help and understanding. If you need further assistance please feel free to give me a call at the above number. Thank you again in advance.

Sincerely,

  
Sonia Z. Chirino