

PROFIT CORPORATION
ANNUAL REPORT
2000



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

FILED 06-09-2000 90213 010 ***150.00
SECRETARY OF STATE, V72955
DIVISION OF CORPORATIONS

DOCUMENT # V72955

1. Corporation Name

RICE AND BEANS CUBAN RESTAURANT INC.

00 AUG 18 AM 9:40

Principal Place of Business

12727 BISCAYNE BLVD
NORTH MIAMI BEACH FL 33181

Mailing Address

12727 BISCAYNE BLVD
NORTH MIAMI BEACH FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1992

4. FEI Number

65-0414352

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 ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ALVAREZ, JORGE A
12727 BISCAYNE BLVD
NORTH MIAMI BEACH FL 33181

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 ☐ DELETE

NAME
DPS
ALVAREZ, JORGE A
12727 BISCAYNE BLVD
NORTH MIAMI BCH FL

TITLE ☐ DELETE

NAME
DVT
ALVAREZ, JORGE M
800 S FEDERAL HWY
DEERFIELD EBAHC FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE A. ALVAREZ 3-26-00 (305) 899-0535

252

MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES

EDUARDO J. MENDEZ, PRESIDENT
9370 SUNSET DRIVE, SUITE A-214
MIAMI, FL 33173

PHN 305.275.5588
FAX 305.275.5599
E-MAIL MNDZMNDZ@AOL.COM

August 16, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Rice & Beans Cuban Restaurant, Inc.
Havana Grill & Restaurant, Inc.
12727 Investment Corp.

Reference #: V72955
Reference #: P97000041950
Reference #: P94000023214


Dear sir/madam:

We received your notices informing us that we incurred late fees for not filing the Annual Reports on time for the corporations mentioned above.

The Annual Reports for these corporations were postmarked on Monday, May 1, 2000, the filing deadline. Furthermore, these Annual Reports were mailed along with several others, which were received without incurring a late fee.

Please review your records. We would like to receive a copy of the envelopes in which the Annual Reports were mailed to verify the postmark. We look forward to hearing from you. Please contact us if you have any questions or need further information.

Sincerely,


Eduardo J. Mendez
Accountant