

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90528 046 \*\*\*150.00

**54041201**



04062004 Chg-P CR2E034 (10/03)

4. FEI Number **65-0054908** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**MARQUEZ, JOSE M. ESQ**  
**782 NW LEJEUNE ROAD**  
**SUITE 548**  
**MIAMI, FL 33126**

## 7. Name and Address of New Registered Agent

Name **Law Offices of**  
Street Address (P.O. Box Number is Not Applicable) **Marquez & Marcelo Robaina, P.A.**  
**Lejeune Center, Suite 548**  
City **782 N.W. Lejeune Road** **FL** Zip Code **Miami, Florida 33126**

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

*Jose Marquez*  
Signature typed or printed name of registered agent, and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/15/2004

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **GUERRA, ARMANDO J.**  
STREET ADDRESS **9475 JOURNEY'S END RD**  
CITY-ST-ZIP **CORAL GABLES, FL**

TITLE **VD** ☐ Delete  
NAME **DIAZ, JOSE F.**  
STREET ADDRESS **9301 SW 103 ST**  
CITY-ST-ZIP **MIAMI, FL**

TITLE **D** ☐ Delete  
NAME **GUERRA, ALBERTO**  
STREET ADDRESS **241 CAPE FLORIDA DRIVE**  
CITY-ST-ZIP **KEY BISCAYNE, FL 33149**

TITLE **P** ☐ Delete  
NAME **CUERVO, LEONCIO**  
STREET ADDRESS **13092 NW 11 CT**  
CITY-ST-ZIP **FORT LAUDERDALE, FL 33323**

TITLE **S** ☐ Delete  
NAME **GUERRA, ALBERTO**  
STREET ADDRESS **241 CAPE FLORIDA DR**  
CITY-ST-ZIP **KEY BISCAYNE, FL 33149**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **COB** ☒ Change ☐ Addition  
NAME **GUERRA, Armando J.**  
STREET ADDRESS **9475 Journey's End Road**  
CITY-ST-ZIP **Coral Gables, FL 33156**

TITLE **S** ☐ Change ☒ Addition  
NAME **GUERRA, Alberto**  
STREET ADDRESS **241 Cape Florida Drive**  
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

04/15/2005

(305) 447-1160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #