## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachi

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # K31979 04-26-2004 90475 027 \*\*\*150.00 1. Entity Name LIMOGES ENTERPRISES N.V., INC. Principal Place of Business Mailing Address 7410014G 782 NW LEIEUNE ROAD 782 N.W. LEJEUNE ROAD #548 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe 65-0078607 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUEZ & MARCELO-ROBAINA, P.A JOSE M. MARQUEZ, ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD **SUITE 548** MIAMI, FL 33126 782 NW LeJeune Road, Suite 548 City MIAMI 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. 04/01/2004 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$180.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \_\_\_ Change ☐ Addition □ Delete TITLE PAZ, CARLOS ARCESIO NAME NAME STREET ADDRESS 782 NW LEJUENE RD #548 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Addition 🗀 Delete TITLE Change PAZ, FERNANDO NAME NAME STREET ADDRESS **782 NW LEJEUNE RD #548** STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change Addition NAME PAZ, LUZ MARINA NAME 782 NW LEJEUNE RD #548 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director kecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or su of the corporation or the rece

ike empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

04/01/2004 (305) 447-1160

FILED