2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee

changed, or on an a

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P00000112480 Secretary of State 1. Entity Name EMERGENCIA 2000, INC. Principal Place of Business Mailing Address 8574 NW 70 STREET MIAMI FL 33126 8574 NW 70 STREET MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1059831 Not Applicable Ziο Country Country Z_{P} \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, EMILIO B Street Address (P.O. Box Number is Not Acceptable) 650 NW 43RD ST **MIAMI FL 33126** City Zip Code 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 Signature, types or printes name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE ☐ Change Addition HAME LOPEZ GARCIA-CASTRO, MARIA T NAME U000000017663 23 VALENCIA DE DON JUAN ST. POLIGONO INDS. STREET ADDRESS STREET ADDRESS 01/28/04-80105-010 150.00 CITY-ST-ZIP FUERLABRADA, MADRID SP CITY -ST - ZIP TOLE ☐ Detete TITLE Chance Addition NAME FERRANDO HANUS, ENRIQUE G NAME 23 VALENCIA DE DON JUAN ST. POLIGONO INDS. STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP FUENLABRADA, MADRID SP CETY-ST- ZIP Delete TITLE TITLE Change Addition E) A MAF GARCÍA, JOSE C MANE STREET ADDRESS 8574 NW 70 ST STREET ADDRESS CITY - ST- ZIP MIAMI FL 33166 CITY - ST - ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C37Y-S1-73P C(TY-ST-7/P BILE Delete DILE Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TESLE ☐ Delete TITLE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CSTY-ST-ZSP CITY-ST-ZIP bes not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information cyrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director equite this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental re

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