

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 OCT 22 PM 12:49

DOCUMENT # **P02000111476**

1. Corporation Name

S.B. CARRIERS, INC.

Principal Place of Business

Mailing Address

**5131 SW 69 AVE.
MIAMI FL 33155**

**5131 SW 69 AVE.
MIAMI, FL 33155**

REINSTATEMENT **04**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

10/16/02

3a. Date of Last Report

4. FEI Number

75-308584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MADELINE ORTEGA-SOSA
5131 SW 69 AVE
MIAMI FL 33155**

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]
Signature, typed or printed name of registered agent and title if applicable

MADELINE ORTEGA-SOSA

(NOTE: Registered Agent signature required when reinstating)

10/6/04

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D.** ☐ DELETE
NAME **MADELINE O. SOSA**
STREET ADDRESS **5131 SW 69 AVE.**
CITY-ST-ZIP **MIAMI FL 33155**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**600042371156
11/02/04--01004--009 **150.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MADELINE O. SOSA (Director)

Date

10/6/04 (305) 284-1262
Daytime Phone #

S.B. CARRIERS, INC.
5131 SW 69 AVENUE
MIAMI, FLORIDA 33155

October 6, 2004

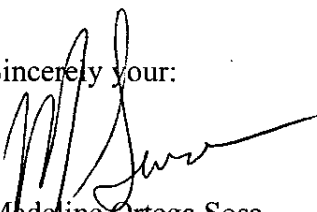
Division of Corporation
Uniform Business Report
P.O. Box 1500
Tallahassee, Fl 32302-1500

Gentlemen:

This letter is to inform you that we never received the original form to be file before May 1st, 2004, because on the first months of year 2004 we were traveling in and out of Miami for business purposes, and must of our correspondence were lost in the mail, and the Notice of Intent to Dissolve the corporation never was received in our office. Also we change our Accounting Company and they assume that we had file the 2004 Annual Report. When we call your office the peron who answered the telephone ask us for a letter explained why we are filing this late. I will appreciate very much if you accept our check in the amount of \$ 150.00 as payment of the Corporation Uniform Business Report for year 2004.

I thank you for your cooperation to resolve this matter.

Sincerely your:



Madeline Ortega Sosa
President