## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 18, 2004 8:00 am Secretary of State **DOCUMENT # P02000117873** 1. Entity Name 05-18-2004 90003 041 \*\*\*158.75 PRO D & G. INC. Principal Place of Business Mailing Address 6670 N. W. 114TH AVE 6670 N. W. 114TH AVE 54054610 628 628 MIAMI, FL 33178 DA MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 4874 N.W. 107th Path 4874 N.W. 107th Path Suite, Apt. #, etc. Suite, Apt. #, etc. 03072003 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 81-0587422 Not Applicable Miami. <u>Miami, FI</u> Zip Country \$8.75 Additional 5. Certificate of Status Desired 33178 Fee Required 33178 DADE DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRONDUTO, Giovanna CETRARO, OSCAR Street Address (P.O. Box Number is Not Acceptable) 4874 N.W. 107th Path 15295 S. W. 107TH LANE **SUITE 1012** MIAMI, FL 33196-DA 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. 5/13/2004 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition FRONDUTTO, GIOVANNA NAME NAME FRONDUTO, Giovanna STREET ADDRESS 6670 N.W. 114TH AVE, SUITE 628 STREET ADDRESS 4874 N.W. 107th Path CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Miami, FL 33178 S ☐ Delete TITLE TITLE R Change ☐ Addition S PUERTA, DANIEL L NAME NAME PUERTA, Daniel STREET ADDRESS 6670 N.W. 114TH AVE, SUITE 628 STREET ADORESS 4874 N.W. 107th Path CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP <u> Miami. FL 33178</u> TITLE TITLE Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ 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 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 trondulo. www SIGNATURE:

SQUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/2004

**FILED** 

(305) 716-0297 Daytime Phone #