

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039015

Entity Name: TALLERES ESPANA, INC.

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

7361 NW 7TH ST
MEDLEY, FL 33126

New Principal Place of Business:

7357 NW 7TH ST
MIAMI, FL 33126

Current Mailing Address:

782 NW LE JEUNE RD, STE 434
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0899780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROSANGEL B
9421 SW 16TH ST
MIAMI, FL 33165

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EDELMIRO
Address: 9421 SW 16TH ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GONZALEZ, ROSANGEL B
Address: 9421 SW 16TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSANGEL B. GONZALEZ

V

08/20/2004

Electronic Signature of Signing Officer or Director

Date