


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004 8:00 am
Secretary of State

06-30-2004 90001 018 ***158.75

DOCUMENT # P03000075144
 1. Entity Name
MWMS CORPORATION



Principal Place of Business Mailing Address
 7400 N.W. 7TH ST. 7400 N.W. 7TH ST.
 STE. 114 STE. 114
 MIAMI, FL 33127 MIAMI, FL 33127

54059283



2. Principal Place of Business 3. Mailing Address
801 Brickell Key Blvd. 801 Brickell Key Blvd
 Suite, Apt. #, etc. Suite, Apt. #, etc.
2110 2110

06112004 Chg-P CR2E034 (10/03)

City & State City & State
Miami, FL Miami, FL

4. FEI Number Applied For
01-1454004 Not Applicable

Zip Country Zip Country
33131 USA 33131 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CHALMETA, JULIO
 7400 N.W. 7TH ST.
 STE. 114
 MIAMI, FL 33127

7. Name and Address of New Registered Agent
 Name **Juan Pelaez**
 Street Address (P.O. Box Number is Not Acceptable)
801 Brickell Key Blvd # 2110
 City **Miami** State **FL** Zip Code **33131**

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: *Juan Pelaez* 6 (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	PELAEZ, JUAN	
STREET ADDRESS	18500 VIA DI SORRENTO	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	SD	<input type="checkbox"/> Delete
NAME	VILLA, ALEJANDRO	
STREET ADDRESS	18500 VIA DI SORRENTO	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.
 SIGNATURE: *Juan Pelaez* 6 (NOTE: Signature and typed or printed name of signing officer or director) Date *06/11/04* Daytime Phone #

Attachment

54059283

**MWMS CORPORATION
801 BRICKELL KEY DRIVE #2110
MIAMI, FL 33131**

June 11, 2004

**Florida Department of State
Division of Corporations
Tallahassee, FL 32399**

**Ref: MWMS Corporation
Doc.# P03000075144**

To Whom It May Concern:

We are writing this letter because our Uniform Business Report was never received. We have enclosed a copy of the 2004 report with a check in the amount of \$150.00 due for the 2004 fee. We ask that you please waive the penalty because the report nor a notice was ever received regarding our Corporation and since this is our first year filing, we were not aware of such requirement. We apologize for any inconvenience this may cause you. Your prompt attention will be greatly appreciated.

Thank you,

Juan Pelaez G.
**Juan Pelaez,
President**