2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000035438 1. Entity Name REX FABRICS OF GRANADA PLAZA, INC. Principal Place of Business Mailing Address 825 SW 37TH AVE 825 SW 37TH AVE **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0828141 Not Applicable Zια Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALDAMO, RICARDO 3178 SW 22 TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 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, typed or printed name of registered agent and title 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 TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, CARINA N MAME STREET ADDRESS 4819 SOUTHWEST 8TH STREET STREET ADDRESS MIAMI FL 33134 CfTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALDAMA, RICARDO NAME U00000028913 STREET ADDRESS 4819 SW 8TH ST STREET ADDRESS 02/04/04-80045-021 150.00 CITY - ST- ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition_ NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the indicated on this report or suppliemental report is true and accurate any first may of the corporation or the receiver of trustee empowered to execute this reported changed, or on an attachment with an address, with all other like empowered. exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information grature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

128-04 30544706 SIGNATURE: