

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 17, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90008 030 \*\*\*150.00

**DOCUMENT # P02000000683**

1. Entity Name

SUB SIX CORP.



Principal Place of Business

13770 SOUTHWEST 17TH TERRACE  
MIAMI FL 33175

Mailing Address

13770 SOUTHWEST 17TH TERRACE  
MIAMI FL 33175

04007171

2. Principal Place of Business

10750 S.W. 128 AVE.

Suite, Apt. #, etc.

3. Mailing Address

10750 S.W. 128 AVE.

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

90-0015942

Applied For

Not Applicable

Zip

33186

Country

U.S.A.

Zip

33186

Country

U.S.A.

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

SOHR, SYLVIA P  
13770 SW 17 TERRACE  
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

10750 S.W. 128 AVE.

City

MIAMI

FL

Zip Code

33186

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**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE PDS ☐ Delete  
NAME SOHR, SYLVIA P  
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE  
CITY-ST-ZIP MIAMI FL 33175

TITLE VPD ☐ Delete  
NAME MARTINEZ-SOHR, MANUEL  
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE  
CITY-ST-ZIP MIAMI FL 33175

TITLE TD ☐ Delete  
NAME MARTINEZ-SOHR, IVAN  
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE  
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 10750 S.W. 128 AVE.  
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 10750 S.W. 128 AVE.  
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 10750 S.W. 128 AVE.  
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04

Date

(305)  
386-0508

Daytime Phone #