

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 JUL -1 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
54059205



02132004 Chg-P CR2E034 (10/03)

4. FEI Number **65-1199969** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

DEL CARPIO, CARLOS A
230 N.W. 107TH AVENUE #201
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DEL CARPIO, CARLOS A	
STREET ADDRESS	230 N.W. 107TH AVENUE #201	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	VP	<input type="checkbox"/> Delete
NAME	AGRIRRE-DEL CARPIO, MARIA A	
STREET ADDRESS	230 N.W. 107TH AVENUE #201	
CITY-ST-ZIP	MIAMI, FL 33172	
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	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Aguirre-Del Carpio, Maria A.	
STREET ADDRESS	230 N.W. 107th Avenue #201	
CITY-ST-ZIP	Miami, FL 33172	
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		

[Handwritten signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: *[Handwritten signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten signature] **07/01/04** **235-223-3245**
Date Daytime Phone #

Attachment 54059205-
Doc. # 03000082262

Miami, June 24, 2004

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

Attached to this letter, please find a check in the amount of \$150.00.

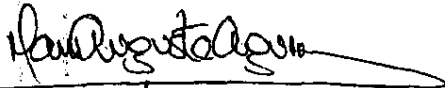
Our original payment for the 2004 Corporation Annual Report, was mailed on April 10, 2004, but as of today the check has not cleared our bank. I felt concern about this situation and I called your office. The person who I spoke with couldn't provide me with the information if my payment has been applied properly or not. Since it is my first year with the company, I am really worried that the check was either not received or incorrectly posted. The representative I spoke with recommended that I send another check and if the payment is duplicated at some point, the money will be refunded to us.

Unfortunately, I have had problems in the past with lost checks on the mail and even though I thought this may not be the case, since the check is still out, I am worried that our company will be charged with late fees.

If there is anything else that I can do to clarify this matter or if you have any questions, please feel free to call me directly at 305-904-0228 or to the office at 305-223-3249.

Thanks in advance for your cooperation with this matter.

Sincerely,



Maria A. Aguirre
Vice President
Red Square Catering & Events, Inc.