## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 508599** 1. Entity Name 04-21-2004 90061 045 \*\*\*150.00 CARIBBEAN LAND SURVEYORS, INC. Principal Place of Business Mailing Address 12750 SW 25TH TER 5742 WEST 12 AVE HIALEAH FL 33012 MIAMI, F L 33135 18655W 265t Sune I-13 119m1.F( 33174 2. Principal Place of Business Mailing Áddress Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1702984 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -VENEGA, WALTER E-12750 S.W. 25TH TERR. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33175 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, 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 P\$ TITLE ☐ Change ☐ Addition ☐ Delete NAME VENEGA, ELIA NAME 12750 SW 25TH TERR STREET ADDRESS STREET ADDRESS MIAMI-FL. CITY-ST-ZIP CiTY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition V. FERNANDEZ, CLARA NAME NAME 12750 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4/16/04 (3ar) 227 696

Date

FILED