

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540120

FILED
Jul 01, 2004
Secretary of State

Entity Name: MIRTA DE PERALES, INC.

Current Principal Place of Business:

2110 N. W. 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2110 N. W. 96TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1743169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, MIRTA
2170 NW 96 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYA, MIRTA,
Address: 2110 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: PERALES, MIRTA C.,
Address: 2110 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYA, MIRTA PRES
Address: 2110 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: PERALES, MIRTA C VP SEC
Address: 2110 NW 96 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRTA C PERALES

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date