2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment wit

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 573485** 1. Entity Name 04-26-2004 90437 012 ***150.00 EL PIBE, INC. Mailing Address Principal Place of Business 3263 N.W. 17TH AVE. MIAMI FL 33142 3263 N.W. 17TH AVE. **MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1831247 Not Applicable Zip Country Zip 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 LOPEZ, JULIAN Street Address (P.O. Box Number is Not Acceptable) 3263 N.W. 17TH AVE. MIAMI FL 33142 . 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition PD ☐ Delete TITLE Change TITLE NAME LOPEZ, JULIAN NAME STREET ADDRESS STREET ADDRESS 3263 N.W. 17TH AVE. MIAMI FL 33142 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE LOPEZ, MARIA C NAME NAME STREET ADDRESS STREET ADDRESS 3263 N.W. 17TH AVE. MIAMI FL 33142 CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all/other-like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIAN LOPEZ

FILED

634-0032

Daytime Phone #