2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605649

Entity Name: CUCHILLERIA SOLINGEN, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3974 PALM AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3974 PALM AVE HIALEAH, FL 33012

FEI Number: 59-1911755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ENRIQUE 520 BIRD RD. MIAMI, FL 33146 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RODRIGUEZ, ENRIQUE, Name: RODRIGUEZ, ENRIQUE,

Address: 520 BIRD RD. Address: 520 BIRD RD.

City-St-Zip: CORAL GABLES, FL City-St-Zip: CORAL GABLES, FL 33146 US

Title: STD () Delete Title: STD (X) Change () Addition

Name: RODRIGUEZ, ISABEL, Name: RODRIGUEZ, ISABEL,

Address: 520 BIRD RD. Address: 520 BIRD RD

City-St-Zip: CORAL GABLES, FL City-St-Zip: CORAL GABLES, FL 33146 US

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: ENRIQUE A. RODRIGUEZ PRES 04/27/2004