2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # 618063 **Secretary of State** 1. Entity Name SANCHEZ AND SON., INC. Principal Place of Business Mailing Address 13295 SW 34 ST 13295 SW 34 ST MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1905364 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARRADELL, EUSEBIO Street Address (P.O. Box Number is Not Acceptable) 4840 NW 184 TERR MIAMI FL 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 Signature, typed or printed name of registered agent and little 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete THEF ☐ Chance NAME SANCHEZ, VIRGILIO T NAME Undoooo58530 STREET ADDRESS 13295 SW 34 ST STREET ADDRESS 02/20/04-80042-005 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Detete Change HIE Addition NAME SANCHEZ, MINERVA STREET ADDRESS 13295 SW 34 ST STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Addition ☐ Change NAME SANCHEZ, VIRGILIO F NAME STREET ADDRESS 13295 SW 34 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THTLE Delete TOTLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS 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 the composition of the receiver or trustee empowered to the composition of the receiver or trustee empowered to the composition of the receiver or trustee empowered to the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver or trustee empowered to the receiver or trustee empowered to the receiver of the receiver or trustee empowered to the receiver or tru

SIGNATURE:

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Daytime Phone #

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