2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an ado

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 632240** 1. Entity Name 04-05-2004 90042 007 ***150.00 EL SUIZO, INC. Principal Place of Business Mailing Address 8275 S. DIXIE HWY. 8275 S. DIXIE HWY. **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suité, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1941704 Not Applicable Zip Country 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 * KELLER, ROSALIE Street Address (P.O. Box Number is Not Acceptable) 28275 S. DIXIE HWY. MIAMI FL 33143 City Zio 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. 11. D۷ ☐ Change Addition TITLE ☐ Delete TITLE NAME KELLER, ERWIN NAME STREET ADDRESS STREET ADDRESS 8275 S. DIXIE HWY. MIAMI FL 33143 CITY-ST-7/P CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ■ Addition KELLER, ROSALIE NAME NAME 8275 S. DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY:ST:ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 of the corporation or the eceiver or trustee empowered Specified and that my signature shall have the same legal effect as if made under oath; that I am an officer or director focusite and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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