

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90002 046 ***150.00

DOCUMENT # 645794

1. Entity Name
EXCOSAN, INC.



Principal Place of Business
**7232 N.W. 79TH TERRACE
MIAMI, FL 33166**

Mailing Address
**7232 N.W. 79TH TERRACE
MIAMI, FL 33166**

54064255



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07152004

Chg-P

CR2E034 (10/03)

4. FEI Number:
59-1952389

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75*Additional Fee Required**

6. Name and Address of Current Registered Agent

**BERGNES, GABRIEL DIAZ (ESQUIRE)
45 S.W. 36TH CT.
MIAMI, FL 33135**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD AULET, JORGE V. 7810 S.W. 29 ST. MIAMI, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD AULET, ISABEL M. 7810 S.W. 29 ST. MIAMI, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/04

Date

305-884-6165

Daytime Phone #

Excosan, inc.

7232 N.W. 79th TERRACE,
MIAMI, FLORIDA, 33166 U.S.A.
PHONE: (305) 884-6165 - FAX: (305) 884-4520
E-MAIL: excomiami@aol.com; excosan@bellsouth.net
"ESTABLISHED 1979"

Attachment 54064255

Miami, July 1st, 2004

FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 3627
Tallahassee, Florida 32314

Re: Excosan, Inc. Annual Report Document # 645794

Dear Sir / Madam,

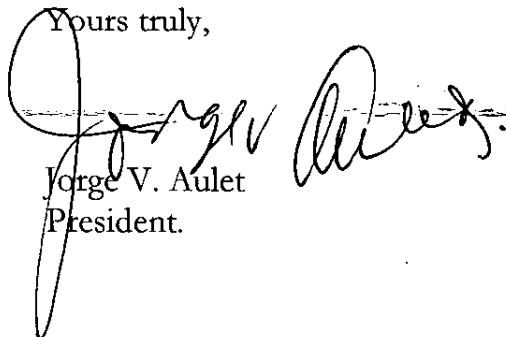
Enclosed please find our payment check # 41725 dated July 1st, 2004 for US \$ 150.00

We were surprised to receive the notice of intent to dissolve because we never received any prior notification of payment.

We have been a Company doing business in the State of Florida since October 1979, and we have always paid the annual fee without any problem.

We will appreciate it if you expedite this matter.

Yours truly,


Jorge V. Aulet
President.