## 2004 FOR PROFIT CORPORATION

## Feb 25, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #676811** 02-25-2004 90013 027 \*\*\*150.00 1. Entity Name PEQUENO OIL COMPANY, INC. Principal Place of Business Mailing Address 54010474 8800 SW 104 ST 8800 SW 104 ST MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2010703 Not Applicable Zip Country Zip 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 Name PEQUENO, TOMAS SR Street Address (P.O. Box Number is Not Acceptable) 8800 SW 104 ST MIAMI, FL 33176 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ■ Addition PEQUENO, TOMAS NAME NAME STREET ADDRESS 8800 SW 104 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition PEQUENO, GLADYS NAME NAME STREET ADDRESS 8800 SW 104 ST STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEQUENO, MYLADY NAME 8800 SW 104 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME --STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP

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 is changed, or on an attachment with an address, with all other like gyndowered. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR

FILED