2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED May 05, 2004 08:00 AM Secretary of State

DOCUMENT # F0355
1. Entity Name
MERCADO ORIENTAL, INC.



Principal Place of Business

201 S.W. 8TH AVENUE MIAMI, FL 33130 Mailing Address

201 S.W. 8TH AVENUE MIAMI, FL 33130



04302004

No Chg-P

CR2E034 (10/03)

FEI Number
 59-2025256

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINIET, GRISEL 201 S.W. 8TH AVE. MIAMI, FL 33130

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The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ng its registered office or registered agent, or both, in the State of	Florida. I am familiar with, and accept
SIGNATURE	NOVE Devoted the second	DATE:

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10, PSTD THLE MINIET, GRISEL NAME 201 S.W. 8TH AVENUE STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP TITLE MINIET, GRISEL NAME 201 SW 8TH AVE. STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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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 attachmen, with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-30-04 3017262953

Daytime Phone