

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90058 027 ***150.00

DOCUMENT # F95000002502 1. Entity Name EXA EXECUTIVOS ASOCIADOS LTDA., INC.					
Principal Place of Business 1255 WEST ATLANTIC BOULEVARD SUITE 117 POMPAO BEACH, FL 33069			Mailing Address 1255 WEST ATLANTIC BOULEVARD SUITE 117 POMPAO BEACH, FL 33069		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0592434	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STRUVE, CESAR 9501 CAROUSEL CIRCLE EAST BOCA RATON, FL 33434				7. Name and Address of New Registered Agent Name <u>CESAR STRUVE</u> Street Address (P.O. Box Number is Not Acceptable) <u>1255 W. ATLANTIC BLVD. #117</u> City <u>POMPAO BEACH</u> <u>FL</u> Zip Code <u>33069</u>	
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: <u>[Signature]</u> (NOTE: Registered Agent signature required when re-registering) DATE: <u>02/25/04</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD STRUVE, CESAR 95 S FEDERAL HWY., STE 202 BOCA RATON, FL 33432		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD EBERHAND, JUSSARA 95 S FEDERAL HWY., STE 202 BOCA RATON, FL 33432		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>02/25/04</u> 561-945-4888 Daytime Phone #		

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