## 2004 FOR PROFIT CORPORATION

## Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G22848 04-28-2004 90203 019 \*\*\*158.75 1. Entity Name DALTON IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 12194 SW 128TH ST 12194 SW 128TH ST MIAMI, FL 33186 US MIAMI, FL 33186 02282004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2280218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, GUILLERMO A. DO NOT WRITE 11019 S.W. 148 CT. MIAMI, FL 33196 IN THIS SPACE 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 Fiorida. 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 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 10. OFFICERS AND DIRECTORS **PST** RUBIO, GUILLERMO A. NAME STREET ADDRESS 11019 S.W. 148 CT. CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-ZIP AME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-01

**FILED**