

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87762

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: SARON ENTERPRISES, INC.

## Current Principal Place of Business:

9875 BIRD ROAD  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

9688 SW 24 ST.  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 59-2361049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, JOSE M.  
782 NW LEJEUNE RD  
SUITE 548  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA  
782 NW LEJEUNE RD  
SUITE 548  
MIAMI, FL 33126 US

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.

SIGNATURE: JOSE M. MARQUEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRAN, MANUEL A.,  
Address: 8460 S.W. 5TH STREET  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: GUERRA, ARMANDO J.,  
Address: 9475 JOUNEY'S END ROAD  
City-St-Zip: CORAL GABLES, FL

Title: TD ( ) Delete  
Name: HERRAN, JOSE ANTONIO,  
Address: 8455 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: VALDES, DANIEL R.  
Address: 9755 SW 62 ST  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: HERRAN, JOSE A.,  
Address: 8455 GRAND CANAL DR.  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: URALDE, ALDO  
Address: 9688 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165

Title: AT ( ) Change (X) Addition  
Name: HERNANDEZ, ANAEL  
Address: 9688 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A. HERRAN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date