2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H38259

1. Entity Name NEGRO ENTERPRISES, INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

MIAMI, FL 33126 US

782 N.W. 42ND AVE Suite 433

782 N.W. 42ND AVE SUITE 433

Mailing Address

MIAMI, FL 33126 US



DO NOT WRITE IN THIS SPACE

04202004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2485707

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, OSVALDO 782 N.W. 42ND AVE SUITE 433 MIAMI, FL 33126

SIGNATURE: __

DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature, typed or primed name of registered agent and table if apoxicable. (NOTE: Registered Agent aignsture required when reinstating) DATE					
FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution	enic	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MEMBIELA, JOAQUIN R. 782 NW 42ND AVE SUITE 433 MIAMI, FL. 33126				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEMBIELA, MARTA M 782 NW 42ND AVE SUITE 433 MIAMI, FL 33126		00000125988 04/23/04-80056-015 150.00		
TRILE NAME STREET ADDRESS CITY-ST-ZIP	SD MARTINEZ, OSVALDO 782 NW 42ND AVE SUITE 433 MIAMI, FL 33126		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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					