

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14708

FILED
Apr 02, 2004
Secretary of State

Entity Name: ALHAMBRA ANTIQUES CENTER, INC.

Current Principal Place of Business:

2850 SALZEDO ST
MIAMI, FL 331453015

New Principal Place of Business:

Current Mailing Address:

2850 SALZEDO ST
MIAMI, FL 331453015

New Mailing Address:

FEI Number: 65-0032940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, IGNACIO SALVADOR
2850 SALZEDO STREET
CORAL GABLES, FL 331453015

Name and Address of New Registered Agent:

GRANDA, IGNACIO SALVADOR
2850 SALZEDO STREET
CORAL GABLES, FL 331346610

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: _____

Electronic Signature of Registered Agent

04/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANDA, IGNACIO SALV, ADOR
Address: 2850 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GRANDA, OLGA C
Address: 2850 SALZEDO STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OLGA GRANDA

Electronic Signature of Signing Officer or Director

VD

04/02/2004

Date