2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # L24866 1. Entity Name 04-07-2004 90041 013 ***150.00 ALMARBRE CO. Principal Place of Business Mailing Address 3374 SW 28 ST MIAMI FL 33133 3374 SW 28 ST MIAMI FL 33133 54027688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTANA, ALBERTO 3374 S.W. 28 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINTANA, ALBERTO NAME NAME STREET ADDRESS 3374 SW 28 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition QUINTANA, LAURENTINO NAME NAME 2000 SW 63 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME QUINTANA, MARIA NAME STREET ADDRESS 3374 SW 28 ST STREET ADDRESS CJTY-ST-ZIP **MIAMI FL 33133** CITY - ST - ZIP ☐ Delete Change Addition QUINTANA, VICENTE NAME STREET ADDRESS 3374 SW 28 ST STREET ADDRESS **MIAMI FL 33133** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition QUINTANA, SOFIA NAME NAME 3374 SW 28 ST STREET ADDRESS STREET ADDRESS MIAMI FL CTTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED