

2004.FOR PROFIT CORPORATION ANNUAL REPORT

10/1/2004-90002-046-\$150.00-\$150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TK

DOCUMENT # L65954			
1. Entity Name ATLANTIC PACIFIC TRADE & ENGINEERING COMPANY			
Principal Place of Business 2005 NW 70 AVE SUITE 102 MIAMI, FL 33122 US		Mailing Address P O BOX 526343 SUITE 211 MIAMI, FL 33152 US	
2. Principal Place of Business		3. Mailing Address P.O. Box 526343	
Suite, Apt. #, etc.		Suite, Apt. #, etc. N/A	
City & State		City & State MIAMI FL	
Zip	Country	Zip	Country
33152	USA	33152	USA
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		4. FEI Number 65-0196231	
Applied For ☐ Not Applicable		09232004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent LEWIS, LYNN B. 1101 BRICKELL AVE. SUITE 703, TOWER MIAMI, FL 33131		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HIDALGO, JULIO E. 2005 NW 70 AVE, STE. 102 MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HIDALGO, JUAN 2005 NW 70 AVE, STE. 102 MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GALLO, ANA M 2005 NW 70 AVE, STE. 102 MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: _____		10/2004 305.594.1043.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



Attachment

54023802
L65954

ps 202

Miami, Florida U.S.A.
Ph: (305) 594-1043
Fax: (305) 592-8336
Quito, Ecuador-S.A.
Ph: (593) 9 808-690
Fax: (593) 9 703-242

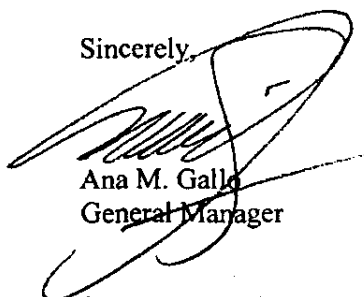
Wednesday, September 29, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Our company, Atlantic Pacific Trade and Engineering Co. (APTEC) is writing this letter to inform you that we did not receive notice of the annual report that was due by May 1, 2004 and for this reason we would appreciate the waiver of the \$400.00. Enclosed please find a check in the amount of \$150.00 not including the late fee of \$400.00. If we are denied the waiver for the late fee please contact us so that we can send a check for the remaining amount.

Sincerely,



Ana M. Gallo
General Manager

U.S.A. P.O. Box 526343 • Miami, FL 33152
Ecuador: Av. De los Granados E.14-947 y Av. De las Azucenas Esa. • Quito, Ecuador