## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # L96104 1. Entity Name AMERICAN TEA COMPANY, INC. Principal Place of Business Mailing Address 8000 S.W. 68TH TERRACE 8000 S.W. 68TH TERRACE MIAMI, FL 33143 MIAMI, FL 33143 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASADO, GUSTAVO E DO NOT WRITE 8000 S.W. 68TH TERRACE MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CASADO, GUSTAVO E NAME 8000 S.W.\_68TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE 05/03/05-80128-025 150.00 CASADO, XIOMARA A NAME 8000 S.W. 68TH TERR STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE CASADO, CHRISTINA M NAME 8000 S.W. 68TH TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1), 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:

Intero E. Carali

4/29/05

(305)219-9481

**FILED** 

Daytime Phone #