## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE A

## Mar 26, 2004 8:00 am DOCUMENT # M12301 **Secretary of State** 1. Entity Name 03-26-2004 90038 041 \*\*\*150.00 CORK SPECIALTIES, INC. Principal Place of Business Mailing Address 1454 NW 78 AVENUE MIAMI FL 33126 1454 NW 78 AVENUE MIAMI FL 33126 34437261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2501343 Not Applicable 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 FIGUEROA, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1740 S.W. 23RD TERRACE **MIAMI FL 33145** City Zip Code 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 reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE ☐ Delete ☐ Change Addition FIGUEROA, RAFAEL NAME NAME STREET ADDRESS 1740 S.W. 23RD TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME FIGUEROA, MERCEDES NAME STREET ADDRESS 1740 S.W. 23RD TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition BARRANCO, ORLANDO NAME NAME STREET ADDRESS STREET ADDRESS 8201 S.W. 91ST ST. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARRANCO, TRINIDAD NAME 8201 S.W. 91ST ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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. Rafael Figueroa

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-04

305-477-1506

Daytime Phone #

FILED