2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # M33825 03-17-2004 90019 012 ***158.75 CALAFELL ENTERPRISES INC. Principal Place of Business Mailing Address 3411 NW 7 STREET **3411 NW 7 STREET** 14000909 MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2742424 Not Applicable 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 CALAFELL, ANNET F Street Address (P.O. Box Number is Not Acceptable) 15140 SW 156 AVE. MIAMI, FL 33196 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 SIGNATURE_ Signature, typed or printed name of registered agent and fitte it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS #10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JULE -☐ Delete TITLE ☐ Change Addition NAME CALAFELL, MARIA R. NAME STREET ADDRESS 891 N. VENETIAN DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition MILTON, CALAFELL NAME STREET ADDRESS 15140 SW 156 AVE. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33196 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE Change ☐ Addition CALAFELL, PEDRO N NAME 891 N VENETIAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE elete TITLE Change ☐ Addition MARIE PEDOR, CALAFELL NAME 750 NW 35 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME 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 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 addressmith all other like empowered.

FILED

Mar 17, 2004 8:00 am