

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49133

Entity Name: EL SOL DE HIALEAH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

436 PALM AVE.
STE.5
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

436 PALM AVENUE.
STE.5
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2812861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA.
436 PALM AVENUE.
STE.5
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA
436 PALM AVENUE.
STE.5
HIALEAH, FL 33010 US

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.

SIGNATURE: ANGELA MARTINEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RAUL L.,
Address: 436 PALM AVENUE.
City-St-Zip: HIALEAH, FL

Title: VPS () Delete
Name: MARTINEZ, ANGELA.,
Address: 436 PALM AVENUE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RAUL L
Address: 436 PALM AVENUE.
City-St-Zip: HIALEAH, FL 33010

Title: VPS (X) Change () Addition
Name: MARTINEZ, ANGELA
Address: 436 PALM AVENUE.
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA MARTINEZ

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date