

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49656

Entity Name: OPA-LOCKA PALLETS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

3180 NW 131 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O JOSE ALEMENDARES
1795 WEST 65TH STREET
HIALEAH, FL 33012

New Mailing Address:

C/O JOSE ALEMENDARES
3180 NW 131 ST
OPA LOCKA, FL 33054

FEI Number: 59-2577973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDARES, JOSE
1795 W 65TH ST
HIALEAH, FL 33012

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMENDARES, JOSE,
Address: 1795 W. 65TH STREET
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: ALMENDARES, MARIA,
Address: 1795 W. 65TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ALMENDARES

D

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date