

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 28, 2004
Secretary of State**

DOCUMENT# N03000003693

Entity Name: MI CASA HIDALGO DE CLEARWATER FLORIDA, INC.

Current Principal Place of Business:

612 FRANKLIN STREET
CLEARWATER, FL 33756

New Principal Place of Business:

205 SOUTH EVERGREEN AVE.
CLEARWATER, FL 33756

Current Mailing Address:

612 FRANKLIN STREET
CLEARWATER, FL 33756

New Mailing Address:

205 SOUTH EVERGREEN AVE.
CLEARWATER, FL 33756

FEI Number: 20-0009913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYORGA, LOURDES
Address: 612 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VD () Delete
Name: SECUNDINO, MOISES
Address: 612 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: GONZALEZ, JUAN
Address: 612 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

Title: TD () Delete
Name: TELLEZ, MIGUEL
Address: 612 FRANKLIN STREET
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIOQUINTO, ONECIMO
Address: 205 SOUTH EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change () Addition
Name: SECUNDINO, MOISES
Address: 205 SOUTH EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: SD (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 205 SOUTH EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: TD (X) Change () Addition
Name: PIOQUINTO, MARIA
Address: 205 SOUTH EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: AD () Change (X) Addition
Name: RODRIGUEZ, JUAN
Address: 205 SOUTH EVERGREEN AVE.
City-St-Zip: CLEARWATER, FL 33756

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOISES SECUNDINO

VD

05/28/2004

Electronic Signature of Signing Officer or Director

Date