2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000001231

BODEGA 1800 IMPORT & EXPORT, CORP.

Principal Place of Business

Mailing Address

8548 NW 72 STREET MIAMI, FL 33166

8548 NW 72 STREET MIAMI, FL 33166

Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90392 003 ***150.00

CR2E034 (10/03)



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Applied For 4. FEI Number 22-3698778 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04272004

Fee Required

6.-Name and Address of Current Registered Agent

SOTO, JOSE 8548 NW 72 STREET MIAMI, FL 33166

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No Chg-P

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. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. SOTO, JOSE NAME STREET ADDRESS **8548 NW 72 STREET** CITY-ST-ZIP MIAMI, FL 33166 RINCON, JOSE R NAME STREET ADDRESS 8548 NW:72 STREET CITY - ST - ZIP MIAMI, FL 33166 STD PIRELA, JUAN'C NAME STREET ADDRESS 8548 NW 72 STREET MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 address with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #