

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90020 042 ***150.00

DOCUMENT # P00000015274	
1. Entity Name QUETZAL FILMS, CORP.	

Principal Place of Business 9832 COSTA DEL SOL BLVD MIAMI, FL 33178	Mailing Address 9832 COSTA DEL SOL BLVD MIAMI, FL 33178
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54063946



2. Principal Place of Business 1865 79th St Cswy	3. Mailing Address 1865 79th St Cswy
Suite, Apt. #, etc. 7K	Suite, Apt. #, etc. 7K

04162004 Chg-P CR2E034 (10/03)

City & State North Bay Village, FL	City & State North Bay Village, FL
Zip 33141	Country US

4. FEI Number 65-0981259	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MACORIX PERERA, LEONARDO M 1302 EUCILD AV #6 MIAMI BEACH, FL 33139	
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE _____ (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

10. OFFICERS AND DIRECTORS	
TITLE PD	☒ Delete
NAME PERERA, MACORIX	
STREET ADDRESS 9832 COOLER DEL SOL BLVD	
CITY-ST-ZIP MIAMI, FL 33178	
TITLE D	☒ Delete
NAME LUZ VELER, MARTHA	
STREET ADDRESS 9832 COOLER DEL SOL BLVD	
CITY-ST-ZIP MIAMI, FL 33178	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	☒ Change ☐ Addition
NAME Perera, Macorix	
STREET ADDRESS 1865 79th St Cswy	
CITY-ST-ZIP North Bay Village, FL, 33141	
TITLE D	☒ Change ☐ Addition
NAME Luz Veler, Martha	
STREET ADDRESS 1865 79th St Cswy	
CITY-ST-ZIP North Bay Village, FL, 33141	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 address, with all other like empowered.

SIGNATURE: Martha Luz Veler 05/01/04 7865538771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #