

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000034380

1. Entity Name
STALLIONS WORLD FLORIDA USA, CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 AUG 27 PM 1:57

Principal Place of Business
18151 NE 31 COURT
#1612
AVENTURA, FL 33160 US

Mailing Address
18151 NE 31 COURT
#1612
AVENTURA, FL 33160 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08262004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1025508

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TOBON, SANTIAGO
18151 NE 31 COURT
APT 1612
AVENTURA, FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME TOLON, SANTIAGO
STREET ADDRESS 18151 NE 31 COURT APT 1612
CITY-ST-ZIP AVENTURA, FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
NAME 300040826213
STREET ADDRESS 09/07/04--01005--004 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 Nike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

STALLIONS WORLD FLORIDA USA, CORP
18151 N.E. 31 COURT #1612
AVENTURA, FL 33160

Doc. #P00000034380


August 26, 2004

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

The purpose of this letter is to let your office know that as of today I have not received the Annual Report form for my corporation for the year 2004. I tried renewing it directly through the Internet but it would not allow me to. Therefore, I have not been able to renew my corporation. I've called several times requesting it, and every time the response was, we will send you as soon as possible. Yesterday I was finally able to at least print out the form by Internet. Last week I spoke to one of your representative and I was instructed to send the annual report along with a letter explaining what had happened. They also told me to include a check for \$150.00. I'm sending everything to your office the way I was told by one of your representative. If you need further information regarding this matter please, do not hesitate to contact me at your earliest convenience.

Thank you,


Santiago Tolon
Director