

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90045 032 ***150.00

DOCUMENT # P00000035072

1. Entity Name

LA PALMA ENVIOS & SERVICES, INC.



Principal Place of Business

4699 N. FLAGLER ST
MIAMI FL 33-1347

Mailing Address

4695 WEST FLAGLER STREET
MIAMI FL 33134-1512

2. Principal Place of Business

330 EAST 9th STREET

Suite, Apt. #, etc.

SUITE 104

City & State

HIALEAH, FL

Zip

33010

Country

U.S.

3. Mailing Address

330 EAST 9th STREET

Suite, Apt. #, etc.

SUITE 104

City & State

HIALEAH, FL

Zip

33010

Country

U.S.



MOORE

CR2E034 (11/03)

4. FEI Number

65-1005554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOMINGUEZ, ROBERTO
4699 W. FLAGLER ST.
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

ROBERTO DOMINGUEZ

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

330 EAST 9th STREET

SUITE 104

City

HIALEAH

FL

Zip Code

33010

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DOMINGUEZ, ROBERTO
STREET ADDRESS 4699 W. FLAGLER ST
CITY-ST-ZIP MIAMI FL 33134

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 D ☒ Change ☐ Addition
NAME DOMINGUEZ, ROBERTO
STREET ADDRESS 330 E 9th ST SUITE 104
CITY-ST-ZIP HIALEAH FL 33010

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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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 like empowered.

SIGNATURE:

Roberto Dominguez

Roberto Dominguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/04

Date

(305) 882-7699

Daytime Phone #