

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035176

Entity Name: CINCOLAR, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1109732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTAMENDI, CRISTINA
19201 COLLINS AVE #1101
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GARBER, CARLOS E
1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179 US

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: CARLOS ENRIQUE GARBER

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTAMENDI, CRISTINA
Address: 19201 COLLINS AVENUE #1101
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBER, CARLOS E
Address: 1666 NE 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

SIGNATURE: CARLOS ENRIQUE GARBER

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date