

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038262

Entity Name: CUADRA'S CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2727 NW 17TH TERR., #506
MIAMI, FL 33125

New Principal Place of Business:

2727 NW 17TH TERR.,
506
MIAMI, FL 33125 US

Current Mailing Address:

2727 NW 17TH TERR., #506
SUITE 5-B
MIAMI, FL 33125

New Mailing Address:

2727 NW 17TH TERR.,
506
MIAMI, FL 33125 US

FEI Number: 65-0999933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, JOSE R
2727 NW 17TH TERR., #506
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CUADRA, JOSE R
2727 NW 17TH TERR.,
506
MIAMI, FL 33125 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIDO, FRANCISCA C
Address: 2133 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: CUADRAS, RODOLFO
Address: 2133 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIDO, FRANCISCA C
Address: 2727 NW. 17TH. TERR. # 506
City-St-Zip: MIAMI, FL 33125 US

Title: V (X) Change () Addition
Name: CUADRAS, RODOLFO
Address: 2727 NW. 17TH. TERR. # 506
City-St-Zip: MIAMI, FL 33125 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: FRANCISCA C. GUIDO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date