

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

10/2

FILED

04 DEC 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06302004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1015287 Applied For Not Applicable

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

DOCUMENT # P00000046852
1. Entity Name
MULTIFLORA CORPORATION



Principal Place of Business
701 Brickell Avenue
Suite 3000
Miami, FL 33131

Mailing Address
701 Brickell Avenue
Suite 1400
Miami, FL 33131

2. Principal Place of Business
701 Brickell Avenue

Suite, Apt. #, etc.
Suite 1400

City & State
Miami, FL

Zip
33131

6. Name and Address of Current Registered Agent
INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Avenue
Suite 3000
Miami, FL 33131

7. Name and Address of New Registered Agent
Name
LAW CENTER OF THE AMERICAS, LLC
Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
Suite 1400
City
Miami
FL
Zip Code
33131

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. LAW CENTER OF THE AMERICAS, LLC
SIGNATURE [Signature] Steven H. Hagen, Vice President 12-30-04
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☒ Delete	TITLE	S	☐ Change ☒ Addition
NAME	Moreno, Gustavo		NAME	Hagen, Steven H.	
STREET ADDRESS	701 Brickell Ave., Suite 3000		STREET ADDRESS	701 Brickell Avenue, Suite 1400	
CITY-ST-ZIP	Miami, Florida 33131		CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	Rodriguez, Juanita M		NAME		
STREET ADDRESS	701 Brickell Avenue, Suite 3000		STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		CITY-ST-ZIP		
TITLE	S	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	Restrepo, Fermin		NAME		
STREET ADDRESS	701 Brickell Avenue, Suite 3000		STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		CITY-ST-ZIP		
TITLE	DP	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	McAllister, Alvaro		NAME		
STREET ADDRESS	701 Brickell Avenue, Suite 3000		STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33131		CITY-ST-ZIP		
TITLE	DT	☐ Delete	TITLE	DP	☒ Change ☐ Addition
NAME	Gutierrez, Juan Gregorio		NAME	Gutierrez, Juan Gregorio	
STREET ADDRESS	701 Brickell Avenue, Suite 3000		STREET ADDRESS	701 Brickell Avenue, Suite 1400	
CITY-ST-ZIP	Miami, Florida 33131		CITY-ST-ZIP	Miami, Florida 33131	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: [Signature] Steven H. Hagen, Secretary 12-30-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

20K

ACCOUNT NO. : 072100000032

REFERENCE : 116678 7359092

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pizun

ORDER DATE : December 30, 2004

ORDER TIME : 2:49 PM

ORDER NO. : 116678-010

CUSTOMER NO: 7359092

800043782148

CUSTOMER: Ms. Rosa M. Ancheta
Harper Meyer Perez Ferrer &
Suite 1400
701 Brickell Avenue
Miami, FL 33131

ANNUAL REPORT FILING

Rec. 12/30

NAME: MULTIFLORA CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire-EXT#2909

EXAMINER'S INITIALS: _____