## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90231 030 \*\*\*150 00 DOCUMENT # P00000054518 1. Entity Name MI GRANJA, INC. Principal Place of Business Mailing Address 94061071 2141 SW 98 PL. 2141 SW 98 PL. MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (10/03) No Cha-P 04112004 DO NOT WRITE IN THIS SPACE Applied For ... 4. FEI Number 65-1013612 \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, ALBERTO 2141 SW 98 PL. MIAMI, FL 33165 IN THIS SPACE 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, typed or printed mame of registered agent and title if applicable (NGTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIAZ, ALBERTO NAME STREET ADDRESS 2141 SW 98 PL. MIAMI, FL 33165 **VPSD** DIAZ, CANDIDO NAME STREET AUDRESS 1931 SW 126 COURT CITY-ST-ZIP MIAMI, FL 33175. TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby 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 vicetee conserved 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 accress, with all other like empowered. 4. 20-04

**FILED**