2004 FOR PROFIT CORPORATION

Apr 07, 2004 08:00-AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000058879 M. DÚARTE ALFARO ENTERPRISES, INC. Principal Place of Business Mailing Address 635 8TH ST #203 635 8TH ST #203 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US No Chg-P 04022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1023278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUARTE, MARCELO DO NOT WRITE 635 8TH ST., #203 MIAMI BEACH, FL 33139 IN THIS SPACE 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bold, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) U000000104975 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П 04/07/04-80005-010 150.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE DUARTE, MARCELO NAME STREET ADDRESS 635 8TH ST., #203 CITY-ST-ZIP MIAMI BEACH, FL 33139 UNE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SE-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CTY-ST-78 HILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statities, 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED