

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90224 035 ***150.00

DOCUMENT # P00000060142

1. Entity Name
THE QUEEN HOLDINGS, INC.



Principal Place of Business
9401 SW 84TH CT.
MIAMI, FL 33156

Mailing Address
9401 SW 84TH CT.
MIAMI, FL 33156

24070159

2. Principal Place of Business
5000 S.W. 73 Terr.
Suite, Apt. #, etc.

3. Mailing Address
5000 S.W. 73 Terr.
Suite, Apt. #, etc.



01222004 Chg-P CR2E034 (10/03)

City & State
Miami, FL
Zip
33143
Country
U.S.

City & State
Miami, FL
Zip
33143
Country
U.S.

4. FEI Number
65-1032585
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

PADRON, WILFREDO R
9401 SW 84TH CT.
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
5000 SW 73 Terr
City
Miami FL Zip Code
33143

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

Wilfredo R. Padron

4/28/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PADRON, WILFREDO R
9401 SW 84TH CT.
MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PT
DURAN, ROSENDO
9440 S.W. 20TH STREET
MIAMI, FL 33165 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
PADRON, MARITZA
9401 SW 84TH ST
MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Address only:
5000 S.W. 73 Terr.
Miami, FL 33143 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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: Maritza Padron

4/28/04 (305) 667-7255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #