2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am **Secretary of State**

DOCUMENT # P00000061210 05-04-2004 90161 017 ***150.00 FILMTRONIX IMPORT & EXPORT, CO. Principal Place of Business Mailing Address 7925 NW 12TH STREET SUITE-318 407 7925 NW 12TH STREET SUITE 318 407 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. · Suite, Apt. #, etc. 04302004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1026821 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTRO, JOSUE Make 7925 NW 12TH STREET SUITE 818- 40 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code 8. The above named entity submits th r 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 ag SIGNATURE -Signature, type ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ·10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** Delete TITLE Change ☐ Addition CASTRO, JOSUÉ M NAME NAME 7925 NW 12TH STREET SUITE 348 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition ECHEVERRY, MARIA E NAME NAME STREET ADDRESS 7925 NW 12 STREET #318-STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP DT ☐ Delete TITLE ☐ Change ☐ Addition CASTRO, SANTIAGO NAME NAME 7925 NW 12 STREET SUITE-318 40 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nemal poort is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trunkee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supply of the corporation or the receiver changed, or on an attachmen her like empowered. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #