

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90008 004 ***150.00

DOCUMENT # P00000103571

1. Entity Name

CTE WAREHOUSING, INC.



Principal Place of Business

7450 NW 63RD STREET
MIAMI FL 33166

Mailing Address

7450 NW 63RD STREET
MIAMI FL 33166

34008097



MOORE

CR2E034 (11/03)

2. Principal Place of Business

8730 N.W. 100 ST.

3. Mailing Address

8730 N.W. 100 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MEDLEY FL.

City & State

MEDLEY, FL.

Zip

Country

Zip

Country

4. FEI Number

65-1051184

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VILLALBA, ERIC
7450 NW 63RD STREET
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name VILLALBA, ERIC

Street Address (P.O. Box Number is Not Acceptable)

8730 N.W. 100 ST.

City

MEDLEY

FL

Zip Code

33178

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

2/12/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME VILLALBA, ERIC
STREET ADDRESS 7450 NW 63RD STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ Delete
NAME BELUSIC, MARCO
STREET ADDRESS 7450 NW 63RD STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ Delete
NAME CARDOSO, ROBERT
STREET ADDRESS 7450 NW 63RD STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VILLALBA, ERIC ☒ Change ☐ Addition
NAME 8730 N.W. 100 ST.
STREET ADDRESS MEDLEY, FL. 33178
CITY-ST-ZIP

TITLE BELUSIC, MARCO ☒ Change ☐ Addition
NAME 8730 NW 100 ST.
STREET ADDRESS MEDLEY FL. 33178
CITY-ST-ZIP

TITLE CARDOSO, ROBERT ☒ Change ☐ Addition
NAME 8730 N.W. 100 ST.
STREET ADDRESS MEDLEY, FL. 33178
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/04

786-255-0182

Date

Daytime Phone #