

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105242

FILED
Apr 22, 2004
Secretary of State

Entity Name: CASA MIRO IMPORTS, CORPORATION

Current Principal Place of Business:

777 NW 72ND AVE
1 CC 17
MIAMI, FL 33126

New Principal Place of Business:

12892 SW 61 STREET
MIAMI, FL 33183

Current Mailing Address:

777 NW 72ND AVE
1 CC 17
MIAMI, FL 33126

New Mailing Address:

12892 SW 61 STREET
MIAMI, FL 33183

FEI Number: 02-0601439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, JUDITH M
973 NW 129TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

QUIROS, JUDITH M
12892 SW 61 STREET
MIAMI, FL 33183 US

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.

SIGNATURE: JUDITH M. QUIROS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRO, JUDITH M
Address: 973 NW 129TH AVE
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: QUIROS, ROBERTO J
Address: 12892 SW 61 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROS, JUDITH M
Address: 12892 SW 61 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH M. QUIROS

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date