

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005024

FILED
Aug 24, 2004
Secretary of State

Entity Name: FELIX'S PLACE CORPORATION

Current Principal Place of Business:

9754 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

290 NW 86 PLACE
MIAMI, FL 33126 US

Current Mailing Address:

9754 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

290 NW 86 PLACE
MIAMI, FL 33126 US

FEI Number: 65-1071842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PATRICIO
9754 SW 24 STREET
MIAMI, FL 33165

Name and Address of New Registered Agent:

DEYOE, ELENA
290 NW 86 PLACE
MIAMI, FL 33126 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: ELENA DEYOE

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, PATRICIO
Address: 9754 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOPEZ, PATRICIO
Address: 290 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126 US

Title: PD () Change (X) Addition
Name: DEYOE, ELENA
Address: 290 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126 US

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: ELENA DEYOE

PD

08/24/2004

Electronic Signature of Signing Officer or Director

Date