2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM DOCUMENT # P01000021323 Secretary of State 1. Entity Name 3 LECHES FACTORY, INC. Principal Place of Business Mailing Address 600 NORTHWEST 109TH AVENUE 600 NORTHWEST 109TH AVENUE UNIT #6 MIAMI FL 33172 UNIT #6 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. EEI Number 65-1082023 Not Applicable Country Zισ Country Zip \$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 ARGUELLO, ARNOLDO 600 NORTH WEST 109TH AVENUE UNIT #6 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE U00000069896 ARGUELLO, ARNOLDO NAME NAME 03/01/04-80027-005 150.00 STREET ADDRESS 600 NORTHWEST 109TH AVENUE UNIT #6 STREET ADDRESS CITY - ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ARGUELLO, SILVIA NAME NAME STREET ADDRESS 600 NORTHWEST 109TH AVENUE UNIT #6 STREET ADDRESS CITY - ST - ZIP CITY-SY-ZIP MIAMI FL 33172 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the tee 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 abdress, with all other like empowered.

FILED

SIGNATURE: ARADADO ARGUELLO 2-24-04 305-477-1009
SIGNATURE SIGNATURE DAME OF SIGNING OFFICER OR DIRECTOR

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