2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Ext. A.

Feb 19, 2004 08:00 AM DOCUMENT # P01000027290 Secretary of State 1. Entity Name ANDRADA CORP. Principal Place of Business Mailing Address KISSIMMEE TOWNHOUSES 509 WEST VERONA STREET KISSIMMEE FL 34741 KISSIMMEE TOWNHOUSES 509 WEST VERONA STREET KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address SAME AS ABOUT ABOUG SAME Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3705741 Not Applicable Zip Country Žιρ 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zio 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 Top: Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Chance ☐ Addition NAME ANDRADA, EDITHA D NAME U00000057478 02/19/04-80062-017 150.00 509 WEST VERONA STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP KISSIMMEE FL 34741 CITY-ST-ZIP VTD TITLE Delete TITLE ☐ Change ☐ Addition NAME ANDRADA, GREGORIO M NAME STREET ADDRESS 509 WEST VERONA STREET STREET ADDRESS CITY ST-ZIP KISSIMMEE FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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