

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037424

Entity Name: BOCARIBE, INC.

FILED  
Feb 29, 2004  
Secretary of State

## Current Principal Place of Business:

310 E 53 STREET  
HIALEAH, FL 33013

## New Principal Place of Business:

10431 SW 49 STREET  
MIAMI, FL 33165

## Current Mailing Address:

310 E 53 STREET  
HIALEAH, FL 33013

## New Mailing Address:

10431 SW 49 STREET  
MIAMI, FL 33165

FEI Number: 65-1095867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUERTA, ALFONSO  
310 E 53 STREET  
HIALEAH, FL 33013

## Name and Address of New Registered Agent:

PUERTA, ALFONSO  
10431 SW 49 STREET  
MIAMI, FL 33165

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: ALFONSO LEON PUERTA

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PUERTA, SAUL  
Address: 310 E 53 STREET  
City-St-Zip: HIALEAH, FL 33013

Title: SVD ( ) Delete  
Name: PUERTA, ALFONSO  
Address: 310 E 53 STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PUERTA, SAUL  
Address: 10431 SW 49 STREET  
City-St-Zip: MIAMI, FL 33165

Title: SVD (X) Change ( ) Addition  
Name: PUERTA, ALFONSO  
Address: 10431 SW 49 STREET  
City-St-Zip: MIAMI, FL 33165

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: SAUL A. PUERTA

PTD

02/29/2004

Electronic Signature of Signing Officer or Director

Date