2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P01000050595 03-02-2004 90026 035 ***150.00 JBALAGUER & ASSOCIATES, CO. Principal Place of Business Mailing Address 12515 NORTH KENDALL DRIVE, STE 318 12515 NORTH KENDALL DRIVE, STE 318 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1109931 Not Applicable Zip Country Zip 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 BALAGUER, JOAQUIN 12515 NORTH KENDALL DRIVE, STE 318 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 Zip Code 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 ____ ் தட் ஆட் Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ~ FORECT: 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 ADDITIONS/CHANGES TO DESIGERS AND DIRECTORS IN 11 11. PD TITLE TITLE Change ☐ Delete ☐ Addition Balaguer, Joaquin NAME BALAGUER, JOAQUIN 12515 N. Kendall Drive, 318 STREET ADDRESS P.O. BOX 52-7864 STREET ADDRESS MIAMI FL: 33152 CITY-ST-7IP CITY-ST-ZIP Miami, FL 33186 VD TITLE ☐ Delete VD Change ☐ Addition BALAGUER, EDNA MAE NAME NAME Balaguer, Edna Mae STREET ADDRESS P.O. BOX 52-7864 STREET ADDRESS 12515 N. Kendall Drive, 318 MIAMI FL 33152 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 TITLE ☐ Delete Change TITLE Addition NAME BALAGUER, VANESSA NAME Balaguer, Vanessa STREET ADDRESS P.O. BOX 52-7864 STREET ADDRESS 12515 N. Kendall Drive, 318 CITY-ST-ZIP MIAMI FL 33152 CITY-ST-ZIP Miami, FL 33186 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALAGUER, JOAQUIN R NAME NAME 12515 N KENDALL DR 318 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP . CITY-ST-ZIP ☐ Delete TITLE Change - - Addition 1.57=12.2 NAME toketi teat Liedic i Callost Ju Fit anding STREET ADDRESS name where to be upon our an experience on the entry the glade, pro-STREET ADDRESS 7 9 3 m CITY-ST-ZIP-CITY-ST-ZIP TITLE - CHOSTON ☐ Delete TITLE Addition NAME SU SAN OF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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