

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063303

Entity Name: QUIJOTE CORP.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

2260 W 80TH ST.
BAY # 2
HIALEAH, FL 33016

Current Mailing Address:

3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

2260 W 80TH ST.
HIALEAH, FL 33016

FEI Number: 65-1122541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

VAZQUEZ, GASTON
2260 W 80TH ST.
BAY # 2
HIALEAH, FL 33016

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: GASTON VAZQUEZ.

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TONANTE, HECTOR OMAR
Address: 3530 MYSTIC DRIVE STE 1028
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: AREANTE, SERGIO
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Delete
Name: BORTOLOTT, FEDERICO
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Delete
Name: FERA, NESTOR
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TONANTE, HECTOR O
Address: 2260 W 80TH ST. BAY # 2
City-St-Zip: HIALEAH, FL 33016

Title: VPST (X) Change () Addition
Name: VAZQUEZ, GASTON
Address: 2260 W 80TH ST. BAY # 2
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON VAZQUEZ.

VPST

03/11/2004

Electronic Signature of Signing Officer or Director

Date