

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072371

FILED
Jun 23, 2004
Secretary of State

Entity Name: CROEM INC.

Current Principal Place of Business:

9907 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10200 NW 46 STREET
SUNRISE, FL 33351

Current Mailing Address:

9907 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

10200 NW 46 STREET
SUNRISE, FL 33351

FEI Number: 65-1125483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENSIO, ROSA E
844 NW 81ST TERRACE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASENSIO, ROSA E
Address: 9907 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CEO () Delete
Name: RIVERA, YAMIL
Address: 9907 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASENSIO, ROSA E
Address: 10200 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: CEO (X) Change () Addition
Name: RIVERA, YAMIL
Address: 10200 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

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: ROSA ASENSIO

P

06/23/2004

Electronic Signature of Signing Officer or Director

Date