

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085003

FILED
Apr 17, 2004
Secretary of State

Entity Name: POMMES & PANE OF COCONUT GROVE, INC.

Current Principal Place of Business:

3015 GRAND AVENUE #122
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE #273
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1134705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JOSE R ESQ
LAW OFFICES OF JOSE R. PUIG, P.A.
2222 PONCE DE LEON BLVD, STE 500
CORAL GABLES, FL 33134 US

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: DPT () Delete
Name: SMIT, OLAV T
Address: 3109 GRAND AVENUE #273
City-St-Zip: MIAMI, FL 33133

Title: DVS () Delete
Name: PUIG, JOSE R ESQ
Address: 600 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLAV T. SMIT

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date