

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086046

FILED
Apr 30, 2004
Secretary of State

Entity Name: RINCON CRIOLLO LATIN CORP.

Current Principal Place of Business:

7366 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7366 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1133932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUADROS, MARIA
1420 BRICKELL BAY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUADROS, MARIA
410 S.W. 30 ROAD
MIAMI, FL 33129 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUADROS, MARIA
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA QUADROS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date