

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90065 038 ***150.00

DOCUMENT # P01000093103

1. Entity Name
LLANOS Y ASOCIADOS MIAMI CORP.



Principal Place of Business
**3600 NE 5TH AVE
OAKLAND PARK, FL 33309**

Mailing Address
**450 SW 22ND AVE
FT LAUDERDALE, FL 33312**

2. Principal Place of Business
450 SW 22 AVE

3. Mailing Address
450 SW 22 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02232004

Chg-P

CR2E034 (10/03)

City & State
Fort Laud. FL

City & State
FT. Laud. FL

4. FEI Number
65-1139485

Applied For
☐ Not Applicable

Zip
33312

Country
USA

Zip
33312

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BRAJUAN, OLAIZOLA
450 SW 22ND AVE
FT LAUDERDALE, FL 33312**

7. Name and Address of New Registered Agent

Name
Olaizola Barajuen, Miren Idoia
Street Address (P.O. Box Number is Not Acceptable)
450 SW 22 AVE
City **FT. Laud.** **FL** Zip Code **33312**

8. 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 **Olaizola Barajuen** **Olaizola Barajuen Miren Idoia** **2/20/04**
(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **VAZQUEZ, JOSE LLANOS**
STREET ADDRESS **450 SW 22ND AVE**
CITY-ST-ZIP **FT LAUDERDALE, FL 33312**

TITLE **P** ☐ Delete
NAME **OLAIZOLA, BARAJUAN**
STREET ADDRESS **450 SW 22ND AVE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33312**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **Olaizola Barajuen Idoia Miren**
STREET ADDRESS **450 SW 22 AVE**
CITY-ST-ZIP **FT. Lauderdale, FL 33312**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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: **Olaizola Barajuen** **Mrs. 2/20/04**