

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105449

Entity Name: MARCO POLO CUTS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

7930 NW 36 STREET
MIAMI, FL 331666604

New Principal Place of Business:

Current Mailing Address:

5570 NW 107TH AVE
UNIT 907
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1150312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERON, POLICARPO
7930 NW 36TH STREET
UNIT 19
MIAMI, FL 331666604

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: PD () Delete
Name: CERON, POLICARPO
Address: 5570 NW 107TH AVE UNIT 907
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CEPEDA, LUZ M
Address: 5570 NW 107TH AVE UNIT 907
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CERON, DIANA P
Address: 5570 NW 107TH AVE UNIT 907
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUZ M CEPEDA

VP

02/10/2004

Electronic Signature of Signing Officer or Director

Date