## **2004 FOR PROFIT CORPORATION**

## Apr 08, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000027294** 04-08-2004 90265 001 \*\*\*300.00 1. Entity Name 421 PROPERTY INC. Principal Place of Business Mailing Address 66611699 C/O JOSE A. RODRIGUEZ C/O JOSE A. RODRIGUEZ 150 ALHAMBRA CIRCLE, SUITE 1270 150 ALHAMBRA CIRCLE, SUITE 1270 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 38-3646364 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JOSE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE SUITE 1270. CORAL GABLES, FL 33134 City Zip Code FL 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. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVT Delete TITLE Change Addition RINALDI, FABIAN .NAME . NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 1270 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP DPS TITLE. Delete TITLE Change Addition NAME RODRIGUEZ, JOSE A NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 1270 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

NAME

STREET ADDRESS

CITY-ST-ZIP

<u> 305 .445 .6600</u>

☐ Change

☐ Addition

FILED