2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000037766 09-29-2004 90001 022 ***150.00 AZUCAR ENTERTAINMENT, INC. Principal Place of Business Mailing Address 143 SW 9 STREET 1398 & SW & 6 54073303 13984 SW 46 TERRACE Suite "B" #203 MIAMI, FL - 33175 MIAMI, FE-93131 CR2E034 (10/03) No Chg-P 07132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0428201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEGURA, MARIA E 13984 SW 46 TERRACE SUITE "B" IN THIS SPACE MIAMI, FL 33175 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 (NOTE: Registered Agent algorature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIII FEE IS \$180.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BRIBIESCA, ANGELO NAME STREET ADDRESS 111 MENORES CITY-ST-ZIP CORAL GABLES,, FL 33134 TITLE " ST VASQUEZ, FERMIN NAME STREET ADDRESS 143 SW 9-STREET #203 MIAMI. FL 38130 ## CITY - ST - 71P TITLE SEGURA, MARIA NAME 13984 SW 46 TERR UNIT B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

FILED

Sep 29, 2004 8:00 am