

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90213 035 ***150.00

DOCUMENT # P02000055200

1. Entity Name
CONALI, INC.



Principal Place of Business
12345 SW 18 STREET
306
MIAMI, FL 33175

Mailing Address
12345 SW 18 STREET
306
MIAMI, FL 33175

34070743

2. Principal Place of Business
1300 SW 122 Ave
Suite, Apt. #, etc.
121

3. Mailing Address
1300 SW 122 Ave
Suite, Apt. #, etc.
121



04282004 Chg-P CR2E034 (10/03)

City & State
Miami FL 33184
Zip
33184
Country
USA

City & State
Miami FL 33184
Zip
33184
Country
USA

4. FEI Number
02-0602804
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FERNANDEZ, CONRADO
1642 SOUTH WEST 85TH COURT
MIAMI, FL 33155

7. Name and Address of New Registered Agent

Name
Conrado Fernandez
Street Address (P.O. Box Number is Not Acceptable)
1300 SW 122 Avenue
121
City
Miami FL Zip Code
33184

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
FERNANDEZ, CONRADO
1642 SOUTH WEST 85TH COURT
MIAMI, FL 33155 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
FRAGUELA, ALINA
1642 SOUTH WEST 85TH COURT
MIAMI, FL 33155 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Conrado Fernandez
1300 SW 122 Ave #121, Miami FL 33184 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Alina Fraguela
1300 SW 122 Avenue #121 Miami FL 33184 ☒ Change ☐ Addition

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

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

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

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

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/04 (780) 201-2082

Date Daytime Phone #