

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2004 90213 004 ***150.00

DOCUMENT # P02000055553

1. Entity Name
PALLET TRUCK KINGDOM, INC.



Principal Place of Business
11801 NW 100 RD., #11
MIAMI, FL 33178

Mailing Address
11801 NW 100 RD., #11
MIAMI, FL 33178

94070726

0357570



2. Principal Place of Business
3400 LAKESIDE DR

Suite, Apt. #, etc.

102

3. Mailing Address
3400 LAKESIDE DR

Suite, Apt. #, etc.

102

04282004 Chg-P CR2E034 (10/03)

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
04-3666596

Applied For
Not Applicable

Zip
33027

Country

Zip
33027

Country

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

6. Name and Address of Current Registered Agent

WERBA, DANIEL A
912 NE 27 AVE
HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name
WERBA, Daniel A
Street Address (P.O. Box Number is Not Acceptable)
3400 LAKESIDE DR
102
City
MIAMI FL Zip Code
33027

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: X DANIEL WERBA x

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/04

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 P
NAME WERBA, DANIEL
STREET ADDRESS 912 NE 27 AVE.
CITY-ST-ZIP HALLANDALE BEACH, FL 33009 ☒ Delete

TITLE VP
NAME WERBA, ARIEL
STREET ADDRESS 1301 NE 183 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL 33179 ☒ 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 P
NAME WERBA, DANIEL
STREET ADDRESS 3400 LAKESIDE DR 102
CITY-ST-ZIP MIAMI FL 33027 ☒ Change ☒ Addition

TITLE VP
NAME WERBA, ARIEL
STREET ADDRESS 3400 LAKESIDE DR 102
CITY-ST-ZIP MIAMI FL 33027 ☒ 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: X DANIEL WERBA pres x

4/28/04

Daytime Phone #

954 499 1925