

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90356 039 \*\*\*150.00

**DOCUMENT # P02000064444**

1. Entity Name  
**CATALINA CLEANING CONCEPTS, INC.**



Principal Place of Business  
**14941 SW 59 ST**  
**MIAMI, FL 33193**

Mailing Address  
**14941 SW 59 ST**  
**MIAMI, FL 33193**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

05012004 Chg-P CR2E034 (10/03)

4. FEI Number  
**43-1974702**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**OCHOA, BERNARDO**  
**14941 SW 59 ST**  
**MIAMI, FL 33193**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>OCHOA, BERNARDO</b>	
STREET ADDRESS	<b>14941 SW 59 ST</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33193</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CABARCAS, RAQUEL H</b>	
STREET ADDRESS	<b>14941 SW 59 ST</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33193</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>D/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Ochoa, Bernardo</b>	
STREET ADDRESS	<b>14941 SW 59 St.</b>	
CITY-ST-ZIP	<b>Miami, FL 33193</b>	
TITLE	<b>D/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Cabarcas, Raquel H.</b>	
STREET ADDRESS	<b>14941 SW 59 St.</b>	
CITY-ST-ZIP	<b>Miami, FL 33193</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Raquel Cabarcas* **Raquel Cabarcas** 4/30/04 786-426-2282  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #