

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087594

Entity Name: SEGUNDO'S, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

100 COLLINS AVE STE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

981 NE 82 TERRACE
MIAMI, FL 33138

Current Mailing Address:

100 COLLINS AVE STE 1
MIAMI BEACH, FL 33139

New Mailing Address:

981 NE 82 TERRACE
MIAMI, FL 33138

FEI Number: 51-0420167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, NORA AS B
100 COLLINS AVE STE 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FARINAS, NORA AS B
981 NE 82 TERRACE
MIAMI, FL 33138 US

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.

SIGNATURE: NORA FARINAS

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARINAS, NORA B
Address: 100 COLLINS AVE STE 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARINAS, NORA B
Address: 981 NE 82 TERRACE
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORA FARINAS

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date