## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000098360 1. Entity Name 04-16-2004 90025 004 \*\*\*150 00 NEW IMPORTS & EXPORT LIMITED, INC. Principal Place of Business . Mailing Address 24034147 444 BRICKELL AVE #51-934 444 BRICKELL AVE #51-934 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 55-0798358 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIMENEZ GABRIEL R. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE #51-934 MIAMI FL 33131 Zio 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. ٠ 🖞 ، 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 me TITI F Change Additio ☐ Delete JIMENEZ, GABRIEL R. NAME NAME JALEB # 12 SM. 20 STREET ADDRESS STREET ADDRESS CANCUN Q.ROO. MEXICO 77500 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition MONTERO, ENRIQUE C. NAME NAME CALLE 89 #253 FRACCIONAMIENTO CHAC STREET ADDRESS STREET ADDRESS KIN. CANCUN Q.ROO MEXICO 77500 CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE 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 visitee 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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP. ...

STREET ADDRESS

CITY-ST-ZIP

1 3 ...

NAME

NAME :

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP TITLE

Delete

Daytime Phone #

Renew becauda

Change

☐ Additior

**FILED**