

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90034 038 ***150.00

DOCUMENT # P02000098915

1. Entity Name
TRECE Y QUINCE, INC.



Principal Place of Business Mailing Address
C/O ROTH, RUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

44012213



2. Principal Place of Business 3. Mailing Address
18851 NE 29th AV
18851 NE 29th AV

Suite, Apt. #, etc. Suite, Apt. #, etc.
900
900

01092004 Chg-P CR2E034 (10/03)

City & State City & State
AVENTURA FL
AVENTURA FL

4. FEI Number Applied For
72-1536102
Not Applicable

Zip Country Zip Country
33180 USA
33180 USA

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

6. Name and Address of Current Registered Agent

ROTH, LEONARD A ESQ
C/O ROTH, RUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name **LEONARDO A. ROTH**
Street Address (P.O. Box Number is Not Acceptable)
18851 NE 29th AV, STE 900
City **AVENTURA FL** Zip Code **33180**

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 **LEONARDO A. ROTH, ESQ** 2/18/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 **DPT** ☐ Delete
NAME **ELBAUM, SERGIO**
STREET ADDRESS **3440 HOLLYWOOD BLVD STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **PVST** ☐ Delete
NAME **ELBAUM, SERGIO**
STREET ADDRESS **3440 HOLLYWOOD BLVD STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **D** ☐ Delete
NAME **ELBAUM, SERGIO**
STREET ADDRESS **3440 HOLLYWOOD BLVD STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **APT, S, VP** ☒ Change ☐ Addition
NAME **ELBAUM, SERGIO**
STREET ADDRESS **18851 NE 29th AV, STE 900**
CITY-ST-ZIP **AVENTURA, FL 33180**

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

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

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

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

TITLE ☐ Change ☐ 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: **SERGIO ELBAUM** 2/18/04 786 279 0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #