## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPES OF PRINTED NAME SIGNING OFFICER OR DIRECTOR

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000101101 1. Entity Name 04-28-2004 90251 004 \*\*\*150 00 FEMAR INTERNATIONAL, INC. Principal Place of Business Mailing Address 10200 NW 25TH ST. 170 BONAVENTURE BLVD. #212 WESTON FL 33326-1499 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business 190 BONOVENTURE BluD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) <u>年20%</u> City & State 4. FEI Number Applied For 03-0495699 Not Applicable \$8.75 Additional 33366-1456 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, RODOLFO H Street Address (P.O. Box Number is Not Acceptable) 10200 NW 25TH STREET #207 **MIAMI FL 33172** City 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 Signature, typed or printed name of registered agent and title if applicable, DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITLE Change ■ Addition ☐ Delete FERNANDEZ, SIMON T NAME NAME STREET ADDRESS 170 BONAVENTURE BLVD. #212 STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME FERNANDEZ, ROBERTO NAME 170 BONAVENTURE BLVD. #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE STD ☐ Delete Change ☐ Addition NAME FERNANDEZ, EDUARDO A NAME STREET ADDRESS STREET ADDRESS 170 BONAVENTURE BLVD. #212 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

**FILED**