

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101201

Entity Name: 436 NE 35 STREET, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

436 NE 35 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

661 NE 82ND TERR
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3724412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X ESQ
28 W FLAGLER ST, STE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER
661 NE 82 TERR.
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: ALEXANDER LOPEZ

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MARTINEZ, MANUEL G
Address: 3544 W 26TH ST
City-St-Zip: CHICAGO, IL 60623

Title: DP () Delete
Name: LOPEZ, ALEXANDER
Address: 661 NE 82 TGERRACE
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: LOPEZ, RAUL
Address: 661 NE 82 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: LOPEZ, ALEXANDER
Address: 661 NE 82 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER LOPEZ

DP

04/24/2004

Electronic Signature of Signing Officer or Director

Date