


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000114484**

1. Entity Name  
**DULCE MAX INC.**



Principal Place of Business      Mailing Address

**2817 SW 7 ST  
MIAMI, FL 33135**      **2817 SW 7 ST  
MIAMI, FL 33135**

**DO NOT WRITE IN THIS SPACE**



04222004    No Chg-P    CR2E034 (10/03)

4. FEI Number <b>52-2386416</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent

**MACOVICH, LUIS C  
2817 SW 7 ST  
MIAMI, FL 33135**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00 May Be Added to Fees**

U00000138684  
04/29/04 88831-313 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACOVICH, LUIS C 2817 SW 7 ST MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATTEGAZZORE, MONICA A 2817 SW 7 ST MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACOVICH, SEBASTIAN C 2817 SW 7 ST MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOIBISO, ROSALIA N 2817 SW 7 ST MIAMI, FL 33135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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: *[Signature]*      Date: 04-26-04      Daytime Phone # \_\_\_\_\_

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR