

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90027 049 ***150.00

DOCUMENT # P02000114943

1. Entity Name
MAJORLUNA ENTERPRISES, INC.



Principal Place of Business
**1566 NW 108 AVENUE
MIAMI, FL 33172**

Mailing Address
**1566 NW 108 AVENUE
MIAMI, FL 33172**

54020352



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02172004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

82-0569784

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MESTRIL, MARTHA
9271 SW 76 STREET
MIAMI, FL 33155**

Name
Mestril, Fernando

Street Address (P.O. Box Number is Not Acceptable)
1566 NW 108 Avenue

City
Miami

FL

Zip Code
33172

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

Fernando Mestril

3/17/04

Signature, typed or printed name of registered agent and file 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **FUSTE, JORGE L**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **P** ☒ Change ☐ Addition
NAME **Fuste, Jorge L.**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **VP** ☐ Delete
NAME **FUSTE, MARIETTA**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **VP** ☒ Change ☐ Addition
NAME **Fuste, Marietta**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **VP** ☐ Delete
NAME **FUSTE, NANNETTE**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **VP** ☒ Change ☐ Addition
NAME **Fuste, Nannette**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **S** ☐ Delete
NAME **MESTRIL, FERNANDO**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **S** ☒ Change ☐ Addition
NAME **Mestril, Fernando**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **T** ☐ Delete
NAME **MESTRIL, MARTHA**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **T** ☒ Change ☐ Addition
NAME **Mestril, Martha**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **D** ☐ Delete
NAME **FUSTE, LUIS M**
STREET ADDRESS **4921 SW 74 COURT**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **D** ☒ Change ☐ Addition
NAME **Fuste, Luis M.**
STREET ADDRESS **1566 NW 108 Avenue**
CITY-ST-ZIP **Miami, FL 33172**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/04

Date

305-661-8828

Daytime Phone #

Attachment

57020352

2004 For Profit Corporation Annual Report – (Continuation)

Document #: P0200114943
MAJORLUNA ENTERPRISES, INC.

11. Additions/Changes to Officers and Directors

Addition

Title:	D
Name:	Fuste, Madeline
Street Address:	1566 NW 108 Avenue
City-St-Zip:	Miami, Florida 33172