

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90223 015 ***150.00

DOCUMENT # P02000130943

1. Entity Name
DOLLS BY BERENGUER, INC.



Principal Place of Business
**1638 NW 108 AVE
MIAMI, FL 33172**

Mailing Address
**1638 NW 108 AVE
MIAMI, FL 33172**

2. Principal Place of Business

9590 N.W. 40th St. Rd.

Suite, Apt. #, etc.

3. Mailing Address

9590 N.W. 40th St. Rd.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

55-0824557

Applied For

Not Applicable

Zip
33178

Country

U.S.A.

Zip
33178

Country

U.S.A.

04272004

Chg-P

CR2E034 (10/03)

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CERDA, RICHARD
1638 NW 108TH AVE.
MIAMI, FL 33177**

7. Name and Address of New Registered Agent

Name

Richard Cerda

Street Address (P.O. Box Number is Not Acceptable)

9590 N.W. 40th St. Rd.

City

Miami

FL

Zip Code

33178

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.

(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 **D** ☐ Delete
NAME **CERDA, JUAN**
STREET ADDRESS **1638 NW 108 AVE**
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **D** ☒ Change ☐ Addition
NAME **Cerda, Juan**
STREET ADDRESS **9590 N.W. 40th Street Road**
CITY-ST-ZIP **Miami, FL 33178** ☐ Change ☐ Addition

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

TITLE **D, P, S** ☐ Change ☒ Addition
NAME **Cerda, Richard**
STREET ADDRESS **9590 N.W. 40th Street Road**
CITY-ST-ZIP **Miami, FL 33178** ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Cerda

4/27/04

305-592-3541

Date

Daytime Phone #