

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005952

Entity Name: 2319NW23AVE INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

2319 NW 23 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3341 SW 110 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0502820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ARMANDO
3341 SW 110 AVE
MIAMI, FL FL

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ-ROIG, ARMANDO
Address: 3341 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: RUBIO, ANGEL
Address: 150 SE 25 RD # 3C
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: RODRIGUEZ-ROIG, ARMANDO JR.
Address: 13401 SW 80 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUBIO, ANGEL
Address: 150 SE 25 RD # 3C
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: RODRIGUEZ-ROIG, ARMANDO JR.
Address: 13401 SW 80 ST
City-St-Zip: MIAMI, FL 33183

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: ARMANDO RODRIGUEZ-ROIG

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date