

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90012 049 ***150.00

DOCUMENT # P03000015243

1. Entity Name
MIDAR GROUP, INC.



Principal Place of Business
**20281 E. COUNTRY CLUB DRIVE, #509
AVENTURA, FL 33180**

Mailing Address
**20281 E. COUNTRY CLUB DRIVE, #509
AVENTURA, FL 33180**

44050002



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
36-4524120

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fees Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STERNBERG, DANIEL
20281 E. COUNTRY CLUB DRIVE, #509
AVENTURA, FL 33180**

Name

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

City

FL

Zip Code

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **STERNBERG, GABRIEL**
STREET ADDRESS **20281 E. COUNTRY CLUB DRIVE, #509**
CITY-ST-ZIP **AVENTURA, FL 33180**

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

TITLE **V** ☐ Delete
NAME **STERNBERG, DANIEL**
STREET ADDRESS **20281 E. COUNTRY CLUB DRIVE, #509**
CITY-ST-ZIP **AVENTURA, FL 33180**

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

TITLE **ST** ☐ Delete
NAME **STERNBERG, IGNACIO**
STREET ADDRESS **20281 E. COUNTRY CLUB DRIVE, #509**
CITY-ST-ZIP **AVENTURA, FL 33180**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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

Date

Daytime Phone #

Daniel Sternberg **Daniel Sternberg** **July 20, 2004** **(305)**

Attachment

44050002

17 03 00 09 15 24 5

Fernando Ortega
1515 Chihuahua
Laredo, TX 78040

July 16, 2004

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

My client and I weren't ware of the annual report that needed to be filed. We did not receive any advance notice. Nevertheless, this is the first annual report for the Midar, Inc. and we hereby request abatement of the penalties. We have enclosed the 2004 for Profit Corporation Annual Report with the fee of \$150.00 indicated on the form.

Please give this matter due consideration and your prompt attention. If you require additional information, please contact us at your earliest convenience.

Sincerely Yours,



Fernando Ortega