

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027452

FILED
Apr 04, 2004
Secretary of State

Entity Name: XOCHIL'S, CORP.

Current Principal Place of Business:

1871 WEST 62ND ST.
APT. #316
HIALEAH, FL 33012

New Principal Place of Business:

2582 W 56 ST
APT. #101
HIALEAH, FL 33016

Current Mailing Address:

1871 WEST 62ND ST.
APT. #316
HIALEAH, FL 33012

New Mailing Address:

PO BOX 126719
HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINA, XOCHIL
1871 WEST 62ND ST.
APT. #316
HIALEAH, FL 33012

Name and Address of New Registered Agent:

SABINA, XOCHIL
2582 W56 ST
APT. #101
HIALEAH, FL 33015

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: XOCHIL SABINA

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABINA, XOCHIL
Address: 1871 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: MERENO, JACINTO A
Address: 1871 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABINA, XOCHIL
Address: 2582 W 56 ST #101
City-St-Zip: HIALEAH, FL 33015

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

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: XOCHIL SABINA

PRES

04/04/2004

Electronic Signature of Signing Officer or Director

Date