

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030129

Entity Name: RAFAEL ALVAREZ, JR., INC.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

1002 SE 12TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1002 SE 12TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 01-0623636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RAFAEL
1002 SE 12TH TERRACE
CAPE CORAL, FL 33990 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RAFAEL
Address: 1002 SE 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALVAREZ, RAFAEL
Address: 1002 SE 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Change (X) Addition
Name: ALVAREZ, JUAN CARLOS
Address: 1002 SE 12TH TERRACE, UNIT D
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Change (X) Addition
Name: ALVAREZ, LEONARDO F
Address: 1002 SE 12TH TERRACE, UNIT D
City-St-Zip: CAPE CORAL, FL 33990 US

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: RAFAEL ALVAREZ

PS

12/10/2004

Electronic Signature of Signing Officer or Director

Date