## 2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

TITLE

NAME

TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

## Jul 16, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000032699** 07-16-2004 90008 024 \*\*\*150.00 CINCO ESTRELLAS ENVIOS CORPORATION Principal Place of Business Mailing Address 12144141 1550 SW 1 ST 1550 SW 1 ST MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 80-0056071 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZELAYA, SANDRA L MS Street Address (P.O. Box Number is Not Acceptable) 5728 SW 3 ST MIAMI, FL 331441 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. of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition Delete TITLE NAME ZELAYA, SANDRA L MS NAME 5728 SW 3 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition

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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.

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SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone # Date

Attachment

54062727

July 9, 2004

FLORIDA DÉPARTMENT OF STATE DIVISION OF CORPORATIONS , P.O BOX 1500 TALLAHASSEE, FL 32302-1500

RE: UNIFORM BUSINESS REPORT
CINCO ESTRELLAS ENVIOS CORPORATION

DOC. NO. P03000032699

To whom it may concern,

The reason of this letter is to notify you that we did not receive the prior notice of the Uniform Business Report 2004 For Profit Corporation.

Enclosed you can find the form with the corresponding changes and payment of \$150.00 dollars.

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Sincerely,

Sandra Zelaya

President

CINÇO ESTRELLAS ENVIOS CORPORATION