2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051221

Entity Name: ADELANTE IMPORTS & EXPORTS, INC.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13512 NE 21 CT N 13512 NE 21 CT N

MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

P.O. BOX 600894 13512 NE 21 COURT NORTH MIAMI, FL 33160 NORTH MIAMI, FL 33160

FEI Number: 20-0017505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CINTRON, JOSE L
 CINTRON, JOSE L

 13512 NE 21 CT N
 13512 NE 21 CT

 MIAMI, FL 33181
 NORTH MIAMI, FL 33181

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: JOSE L CINTRON 03/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CONTRON, JOSE L CINTRON, JOSE L

 13512 NE 21 CT N
 Address:
 13512 NE 21 CT

 MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 COLONDRES, RAMON
 Name:
 COLONDRES, RAMON

 Address:
 13512 NE 21 CT N
 Address:
 13512 NE 21 CT N

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: JOSE L CINTRON P 03/23/2004