

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051221

FILED
Aug 08, 2005
Secretary of State

Entity Name: ADELANTE IMPORTS & EXPORTS, INC.

Current Principal Place of Business:

13512 NE 21 CT N
NORTH MIAMI, FL 33181

New Principal Place of Business:

13512 NE 21 COURT
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13512 NE 21 COURT
NORTH MIAMI, FL 33160

New Mailing Address:

13512 NE 21 COURT
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-0017505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, JOSE L
13512 NE 21 CT
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CINTRON, JOSE L
13512 NE 21 COURT
NORTH MIAMI BEACH, FL 33181 US

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:

08/08/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CINTRON, JOSE L
Address: 13512 NE 21 CT
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: COLONDRES, RAMON
Address: 13512 NE 21 CT N
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CINTRON, JOSE L
Address: 13512 NE 21 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VD (X) Change () Addition
Name: CINTRON, JASON L
Address: 13512 NE 21 COURT
City-St-Zip: NORTH MIAMI BEACH, 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 LUIS CINTRON

PD

08/08/2005

Electronic Signature of Signing Officer or Director

Date