

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055015

FILED
Sep 28, 2004
Secretary of State

Entity Name: ALVAREZ INVESTMENTS OF MIAMI, INC..

Current Principal Place of Business:

451 EAST 17TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

18383 NW 7 ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

451 EAST 17TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

18383 NW 7 ST
PEMBROKE PINES, FL 33029 US

FEI Number: 14-1883869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YARITZA
451 EAST 17 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, GUSTAVO
18383 NW 7 ST
PEMBROKE PINES, FL 33029 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: GUSTAVO GARCIA

09/28/2004

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: P () Delete
Name: ALVAREZ, YARITZA
Address: 451 EAST 17TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GUSTAVO
Address: 18383 NW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: GUSTAVO GARCIA

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date