2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 8:00 am **DOCUMENT # P03000056533 Secretary of State** 02-19-2004 90014 007 ***150.00 LUPITA FERRER ENTERPRISES, INC. Mailing Address Principal Place of Business 9455 COLLINS AVE., #402 9455 COLLINS AVE., #402 MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable <u>51-0467833</u> Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRER, YOLANDA G Street Address (P.O. Box Number is Not Acceptable) 9455 COLLINS AVE., #402 MIAMI BEACH, FL 33154 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **PSD** ☐ Defete TITLE ☐ Change Addition TITLE FERRER, YOLANDA G NAME NAME STREET ADDRESS STREET ADDRESS 9455 COLLINS AVE., #402 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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Daytime Phone #

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.