## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000057745 1. Entity Name 04-28-2004 90281 004 \*\*\*150.00 219 NW 12 AV., INC. Principal Place of Business Mailing Address 10260 NW 135 STREET 10260 NW 135 STREET **MIAMI FL 33018 MIAMI FL 33018** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 54-21 Not Applicable Zip Country 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 ARAZOZA & FERNANDEZ-FRAGA P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET STE 300 CORAL GABLES FL 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE [ ] Change ☐ Addition TUNDIDOR, JAMES NAME STREET ADDRESS 10260 NW 135 STREET STREET ADDRESS **MIAMI FL 33018** CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE LOPEZ, JORGE NAME NAME 10260 NW 135 STREET STREET ADDRESS STREET ADDRESS MIAMI EL 33018 - - -CITY-ST-7IP-CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachr

GALLE COMES CONTROL NAME OF SIGNING OFFICER OR DIRECTOR

305-308-811

Daytime Phone

FILED