

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059458

FILED
Apr 20, 2004
Secretary of State

Entity Name: ATINIBU GIFT SHOP Y MAS, CORP.

Current Principal Place of Business:

359 NW 103 TERR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4239 EAST 4 AVENUE
HIALEAH, FL 33013

Current Mailing Address:

359 NW 103 TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

4239 EAST 4 AVENUE
HIALEAH, FL 33013

FEI Number: 65-1190096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUZARDO, ANNETTE
359 NW 103 TERR
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

LUGO, MARIANA
4239 EAST 4 AVENUE
HIALEAH, FL 33013

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: MARIANA LUGO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: LAUZARDO, ANNETTE
Address: 359 NW 103 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: LAUZARDO, ANNETTE
Address: 359 NW 103 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: LUGO, MARIANA
Address: 4239 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: LUGO, MARIANA
Address: 4239 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33013

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: MARIANA LUGO

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date