

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-01-2004 90001 019 ***150.00

DOCUMENT # P03000066783

1. Entity Name
INTROL INTERNATIONAL, INC.



66430192



06252004 Chg-P CR2E034 (10/03)

Principal Place of Business
~~4811 NW 79 AVE SUITE 2~~
~~MIAMI, FL 33166~~

Mailing Address
~~4811 NW 79 AVE SUITE 2~~
~~MIAMI, FL 33166~~

2. Principal Place of Business
4005 NW 114TH AVE

3. Mailing Address
4005 NW 114TH AVE

Suite, Apt. #, etc.
SUITE 9

Suite, Apt. #, etc.
SUITE 9

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number
76-0736682

Applied For
Not Applicable

Zip
33178

Country
MIAMI-DADE

Zip
33178

Country
MIAMI-DADE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OJEDA, ARIADNA
12430 SW 113 AVE
MIAMI, FL 33176

7. Name and Address of New Registered Agent

Name **Rodolfo J. SUAREZ**

Street Address (P.O. Box Number is Not Acceptable)

10200 NW 25TH ST - #207

City **MIAMI**

FL

Zip Code
33172

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 **Rodolfo J. Suarez** **Rodolfo J. SUAREZ** **7/16/04**
(NOTE: Registered Agent signature required when filing this statement.) DATE

FILE NOW!! FEE IS \$850.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **NAVA, REYNALDO**
STREET ADDRESS **4811 NW 79 AVE SUITE 2**
CITY-STATE-ZIP **MIAMI, FL 33166**

TITLE **T** ☐ Delete
NAME **NAVA, LISBETH**
STREET ADDRESS **4811 NW 79 AVE SUITE 2**
CITY-STATE-ZIP **MIAMI, FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: **Reynaldo Nava** **REYNALDO NAVA** **6/25/2004**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

Attachment 66430192
Doc. # P03000066783

INTROL INTERNATIONAL, INC.

4005 NW 114th Avenue – Suite 9
Miami, Florida 33178

June 25, 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document # P03000066783

To Whom It May Concern:

We are sending our 2004 Uniform Business Report Late, because we moved from our previous address and we never received your notification to be able to file it on time.

Our new address is: 4005 NW 114th Avenue – Suite 9, Miami, Florida 33178

Please wave your late payment penalty fee this time, since our payment has been unintentionally late.

Thank you for your cooperation in this matter.

Best regards,


Reinaldo Nava
President

Cc: File