

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073764

FILED
Feb 20, 2004
Secretary of State

Entity Name: DAMASQUINADOS TOLEDANOS LIZ, INC.

Current Principal Place of Business:

2753 SW 7 ST
MIAMI, FL 33135

New Principal Place of Business:

650 SW 9 STREET
APT 5
MIAMI, FL 33130 US

Current Mailing Address:

2753 SW 7 ST
MIAMI, FL 33135

New Mailing Address:

650 SW 9 STREET
APT 5
MIAMI, FL 33130 US

FEI Number: 43-2022222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO
2753 SW 7 ST
MIAMI, FL 33135

Name and Address of New Registered Agent:

GONZALEZ, GUSTAVO
650 SW 9 STREET
APT 5
MIAMI, FL 33130 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 GONZALEZ

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, GUSTAVO
Address: 2753 SW 7 ST
City-St-Zip: MIAMI, FL 33135

Title: DV () Delete
Name: DEL CARMEN LIZ, MARIA
Address: 2753 SW 7 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GONZALEZ

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02/20/2004

Electronic Signature of Signing Officer or Director

Date