

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074220

FILED
Apr 19, 2004
Secretary of State

Entity Name: CALIENTE CORAL GABLES, INC.

Current Principal Place of Business:

1123 OBISPO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

701 S.W. 27 AVENUE
608
MIAMI, FL 33135

Current Mailing Address:

1123 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

701 S.W. 27 AVENUE
608
MIAMI, FL 33135

FEI Number: 04-3774006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOSEPH R
1123 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACOSTA, JOSEPH R
701 S.W. 27 AVENUE
608
MIAMI, FL 33135 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JOSEPH R
Address: 1123 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Delete
Name: TARAFA, LILLIAN
Address: 1123 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JOSEPH R
Address: 701 S.W. 27 AVE., #608
City-St-Zip: MIAMI, FL 33135

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: JOSEPH ACOSTA

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date