

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077364

FILED
Jan 14, 2004
Secretary of State

Entity Name: MONTE DE OCA FILTER SERVICE, INC.

Current Principal Place of Business:

1601 NE 179 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1091 EAST 26TH STREET
MIAMI, FL 33013 US

Current Mailing Address:

1601 NE 179 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

1475 WEST 46TH STREET
311
HIALEAH, FL 33012 US

FEI Number: 20-0088331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAX & COMPANY, LLC
190 NE 199 STREET
SUITE 107
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROSARIO ACCOUNTING & IMMIG. SERVICES, INC.
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: RAFAEL MONTE DE OCA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTE DE OCA, RAFAEL
Address: 1601 NE 179 STREET
City-St-Zip: N MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTE DE OCA, RAFAEL
Address: 1475 WEST 46TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: RAFAEL MONTE DE OCA

PTE

01/14/2004

Electronic Signature of Signing Officer or Director

Date