## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

PEREZ-MENA, LUIS

SIGNATURE:

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000080427 04-30-2004 90369 024 \*\*\*150.00 CUVENSA MOTORS, INC. Principal Place of Business Mailing Address 44042227 440 SONSOVINO AVENUE 440 SONSOVINO AVENUE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 83-0366416 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ-MENA, LUIS Street Address (P.O. Box Number is Not Acceptable) 440 SONSOVINO AVENUE CORAL GABLES, FL 33146 Zip Code 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 Stonastre, typed or printed name of registered asient and title if applicable (NOTE: Registered Agent signature required when upinstoring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME PEREZ-MENA, LUIS NAME 440 SONSOVINO AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Detete T!TLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ [□ (Addition ☐ Chance THILE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

**FILED**