

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

FILED


04 JUL -1 PM 12: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**54059205**



02132004 Chg-P CR2E034 (10/03)

**DOCUMENT # P03000082262.**  
1. Entity Name  
**RED SQUARE CATERING & EVENTS, INC.**



Principal Place of Business  
**230 N.W. 107TH AVENUE #201  
MIAMI, FL 33172**

Mailing Address  
**230 N.W. 107TH AVENUE #201  
MIAMI, FL 33172**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number  
**65-1199969**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**DEL CARPIO, CARLOS A  
230 N.W. 107TH AVENUE #201  
MIAMI, FL 33172**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEL CARPIO, CARLOS A 230 N.W. 107TH AVENUE #201 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGRIRRE-DEL CARPIO, MARIA A 230 N.W. 107TH AVENUE #201 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Aguirre-Del Carpio, Maria A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 230 N.W. 107th Avenue #201 Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: [Signature] **07/01/04** **305-223-3245**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 54059205  
Doc. # 03000082262

Miami, June 24, 2004

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

To Whom It May Concern:

Attached to this letter, please find a check in the amount of \$150.00.

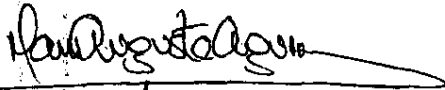
Our original payment for the 2004 Corporation Annual Report, was mailed on April 10, 2004, but as of today the check has not cleared our bank. I felt concern about this situation and I called your office. The person who I spoke with couldn't provide me with the information if my payment has been applied properly or not. Since it is my first year with the company, I am really worried that the check was either not received or incorrectly posted. The representative I spoke with recommended that I send another check and if the payment is duplicated at some point, the money will be refunded to us.

Unfortunately, I have had problems in the past with lost checks on the mail and even thought this may not be the case, since the check is still out, I am worried that our company will be charged with late fees.

If there is anything else that I can do to clarify this matter or if you have any questions, please feel free to call me directly to me at 305-904-0228 or to the office 305-223-3249.

Thanks in advance for your cooperation with this matter.

Sincerely,



Maria A. Aguirre  
Vice President  
Red Square Catering & Events, Inc.