2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P03000083785 03-03-2004 90027 042 ***150 00 **EL ENCANTO DISCOUNT CO** Principal Place of Business Mailing Address 15020 SW 308 ST 15020 SW 308 ST 44013100 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212004 CR2E034 (10/03) City & State Applied For City & State 4. FE! Number 103 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALDONADO, JUAN Street Address (P.O. Box Number is Not Acceptable) 15020 SW 308 ST HOMESTEAD, FL 33033 City 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. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DIUV. Change Addition ☐ Delete MIF MRE MALDONADO, JUAN NAME NAME 15020 SW 308 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-71P HOMESTEAD, FL 33033 ☐ Delete ☐ Change ☐ Addition TITLE TIME BAEZ, ELIZABETH NALE NAME 15020 SW 308 ST STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33033 -CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 title empowered.

FILED