2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P03000086904

1. Entity Name

FILED Jun 01, 2004 8:00 am Secretary of State

05-03-2004 91059 011 ***150.00

C&A DEL SUR ENTERPRISES, INC. Principal Place of Business Mailing Address 66425583 19355 NE 10TH AVE BLDG.3 19355 NE 10TH AVE BLDG.3 AP#116 NORTH MIAM! BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 19499 NE 10311 AJ 3. Mailing Address Bldg 2 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Mizm, ZO-0143455 Not Applicable Zip 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 PETITFOUR, CARLOS E SR 19355 NE 10TH AVE BLDG.3 Street Address (P.O. Box Number is Not Acceptable) AP#1.16--NORTH MIAMI BEACH FL 33179 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. (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 Trust Fund Contribution. Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Delete TITLE Addition NAME PETITFOUR, CARLOS E SR NAME Petitfor 104 9A Splid VAN 19355 NE 10TH AVE BLDG.3 AP#116 STREET ADDRESS STREET ADDRESS 10 19499 NE CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-S1-719 Mizmi ☐ Delete TITLE ☐ Change ☐ Addition MARR, ALVARO F SR NAME NAME STREET ADDRESS 730 81ST STREET AP#4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZP TITLE Delete ☐ Change ■ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Celete TITLE ☐ Change ■ Addition 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 of trustee empowered to execute this 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 afferes, with all other like empowered.