

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092189

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** COMPAÑIA DE LIMPIEZAS Y REPARACIONES NUEVO AMANECER, INC.

**Current Principal Place of Business:**

3054 NW 18TH. STREET  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

3054 NW 18TH. STREET  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 20-0168057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, JULIO E REV.  
10005 SW 28TH. STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

VENTURA, CARINA  
3054 NW 18TH. STREET  
MIAMI, FL 33125 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: CARINA VENTURA

04/20/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEREZ, JULIO E REV.  
Address: 10005 SW 28TH. STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: VP ( ) Delete  
Name: VENTURA, GABRIELA  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP ( ) Delete  
Name: VENTURA, CARINA  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete  
Name: VENTURA, CARMEN  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33165 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VENTURA, GABRIELA  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change ( ) Addition  
Name: BIANCUCCI, CARMEN  
Address: 3054 NW 18TH. STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARINA VENTURA

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date