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

FILED May 04, 2004 8:00 am Secretary of State DOCUMENT # P03000093636 1. Entity Name 05-04-2004 90137 024 ***150.00 LA GRANJA AZUL, INC. Principal Place of Business Mailing Address 2863 SW 127TH WAY 2863 SW 127TH WAY MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address 1570 W 43RD PLACE Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For HIALEAH FLORIDA 20-0179265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 アクレジ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPINOZA, LIDIA E Street Address (P.O. Box Number is Not Acceptable) 2863 SW 127TH WAY MIRAMAR FL 33027 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE PD TITLE ☐ Change ☐ Delete ESPINOZA, LIDIA É NAME NAME STREET ADDRESS 2863 SW 127TH WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP SD Delete ☐ Change Addition ESPINOZA, CARMEN B NAME NAME STREET ADDRESS 2863 SW 127TH WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP TITLE **⊠** Delete TITLE Change ☐ Addition NAME ... ESPINOZA, JULIA E NAME 2863 SW 127TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition

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 like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

(305)698-1790

Change

☐ Addition