## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 02, 2004 8:00 am Secretary of State

AIIIIOAE ILEI OILI					_ Secretary or State			
1. Entity Nam	MENT # P03000095 RELLA, INC.			04-02-2004 90044 026 ***150.00				
Principal Plac	e of Business	Mailing Address			Q.A	1041825		
•		<u> </u>			J	[0410%]		
502 N.W. 34 AVE. 502 N.W. 34 AV MIAMI, FL 33125 MIAMI, FL 3312								
MIMMI, FL 3.	5125	MIAMI, FL 33125						
					Live to			
2. Principal P	lace of Business SW 196 ST.	3. Mailing Address	196 37					
Suite, Apt.	#, etc. 2 C •	Suite, Apt. #, etc.	•	01072004	Chg-P	CR2E034 (10/03)		
City & State	e C1	City & State	FL	4. FEI Num		<b>`</b>	plied For	
Zip	Country	Zip	Country		01/:::007		t Applicable	
3915		1 33157	Country	5. Certificat	te of Status Desired	S8.75 Add Fee Required	itional 1	
	6. Name and Address of Current R	egistered Agent		7. Name ar	nd Address of New Re	gistered Agent		
<del></del>	The state of the s	<del></del>	Name	STRElla	Cools	5 A	<u> </u>	
					ber is Not Acceptable)	<del></del>		
502 N.W. 3	- · · · · <del>-</del> ·		ider is Noi Acceptable)	# 3220	Q,			
MIAMI, FL	33125		177		<del>'/ -</del>	······································		
			City N	IDUI		FL Zip Code	3157	
8. The above	named entity submits this statement for	the purpose of changing its re	gistered office or	registered agent, or b	oth, in the State of Flor	ida. I am familiar with,	and accept	
the obligat	ions of registered agent.					,	•	
(a) (b) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d								
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
		The state of the s	regioner out ingoing angular	or or order to the				
*		9. Election Campaign	n Financing	\$5.00 May Be				
	E NOW!!!  FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0		~ —	Added to Fees				
10.	OFFICERS AND D	DIRECTORS	11.	_ ADDITION:	S/CHANGES TO OFFIC	CERS AND DIRECTORS	3 IN 11	
TITLE	PD	□ Detete	TITLE	PD.		Change	Addition	
NAME	ESTRELLA, CARLOS A		NAME	GAME//A	196 ST	Hinne		
STREET ADDRESS	502 N.W. 34 AVE.		STREET ADDRESS	11100 SW	196 37,	# 3220.		
CITY-ST-ZIP	MIAMI, FL 33125		CITY-ST-ZIP	MIDNI	Fl 3	3/50		
TITLE		☐ Delete	TITLE	12// 12		☐ Change	Addition	
NAME		L Deserte	NAME			ondingo		
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
		Mar.					- Addition	
TITLE		☐ Delete	TITLE NAME			☐ Change	Addition	
NAME STREET ADDRESS			STREET ADDRESS		_	<u> </u>		
CITY-ST-ZIP	<u> </u>	• •	CITY-ST-ZIP			,		
<del></del>			ł					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME			NAME CERTE ARCRES					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
					****			
TITLE		☐ Delete	TITLE		•	☐ Change	Addition	
NAME			NAME					
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP			N-11-8-MANA		
TITLE		☐ Delete	TITLE			☐ Change	Addition	
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 t	he exemption stat	ted in Section 119.07(	3)(i), Florida Statutes. I	further certify that the in	formation	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emporation	true and accurate and that my wered to execute this report a	r signature shall h s required by Cha	ave the same legal eff apter 607, Florida Statu	ect as if made under outes; and that my name	ath; that I am an officer appears in Block 10 or	or director Block 11 if	

3/29/0 ( 205.252.6449)
Date Daytime Phone #