

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097854

Entity Name: VASIJA SECRETA, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

17810 NW 14 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8838 SW 72ND STREET
MIAMI, FL 33173

Current Mailing Address:

17810 NW 14 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

8838 SW 72ND STREET
MIAMI, FL 33173

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RALPH, CALATAYUD
8838 SW 72ND STREET
L 268
MIAMI, FL 33173 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: RALPH CALATAYUD

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDERICO CORDOVA, ANGEL M
Address: 17810 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: GABRIEL CORDOVA, MATIAS
Address: 17810 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: FELIX, SILVIA E
Address: 17810 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: SUAREZ, MARIA E
Address: 17810 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FEDERICO ANGEL CORDOBA

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date