

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098350

FILED
Apr 28, 2004
Secretary of State

Entity Name: YURUBI & VEGA CONSULTANTS, INC.

Current Principal Place of Business:

17633 GUNN HWY #169
ODESSA, FL 33556

New Principal Place of Business:

13209 SW 10 LN
MIAMI, FL 33184

Current Mailing Address:

17633 GUNN HWY #169
ODESSA, FL 33556

New Mailing Address:

13209 SW 10 LN
MIAMI, FL 33184

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YURUBI, MARY LUCY
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: SANCHEZ, PEDRO L
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YURUBI, MARY LUCY
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

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

Title: VP () Change (X) Addition
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

Title: VP () Change (X) Addition
Name: YURUBI, YOLANDA
Address: 3235 SW 127 AV
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: VEGA, HERMINIA
Address: 3667 S MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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: MARY L YURUBI

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date