2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE A

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Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P03000098417 1. Entity Name CLARA DELIVERIES & MARKETING INC. Mailing Address Principal Place of Business 8571 SW 27 STREET MIAMI FL 33155 8571 SW 27 STREET MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LUIS E 8571 SW 27 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** City 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 it 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 11. Delete U00000041413 □ Change 02/09/04-80089-005 150.00 TITLE TITLE ☐ Change ☐ Addition GONZALEZ, LUIS E NAME NAME STREET ADDRESS 8571 SW 27 STREET STREET ADDRESS CITY - ST - ZIP MIAMI FL 33155 CRY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CRY-ST-ZIP TISS F ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C#Y-ST-789 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of the same legal effect as if the same

ith all other like empowered.

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #