## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empechanged, or on an attachment with an address.

SIGNATURE:

## Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000100806** 1. Entity Name LUMARO TRANSPORTATION, INC. 03-01-2004 90037 031 \*\*\*158.75 Mailing Address Principal Place of Business 15480 SW 59 STREET \* 15480 SW 59 STREET MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address ... Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MADELYN S Street Address (P.O. Box Number is Not Acceptable) 15480 SW 59 STREET MIAMI, FL 33193 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change TITLE Delete ☐ Addition ROQUE, LUIS A NAME NAME 15480 SW 59 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTINEZ, MADELYN S NAME STREET ADDRESS 15480 SW 59 STREET STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE --- :--Change T ☐ Addition TITLE ☐ Dēletē NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ 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 quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director life report as jequired by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and adcurate

PIRECTOR

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