

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102786

FILED
Apr 19, 2004
Secretary of State

Entity Name: MARDON IMPORT CORPORATION

Current Principal Place of Business:

3505 SW 129 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE, STE C
N MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE
STE C
N MIAMI BEACH, FL 33162

FEI Number: 20-0234924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, RAUL
3505 SW 129 AVE
MIAMI, FL 33175

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: PD () Delete
Name: GUERRERO, RAUL
Address: 3505 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: JENDRICK, JUAN F
Address: 3640 YATCH CLUB DR #1810
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: GUERRERO, MARIA E
Address: 3505 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: BELLO, DONATELLA D
Address: 3640 YATCH CLUB DR #1810
City-St-Zip: AVENTURA, FL 33180

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: RAUL GUERRERO

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date