

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104018

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** DISTINCTIVE PROPERTIES OF SOUTH MIAMI, CORP.

**Current Principal Place of Business:**

3842 SW 137 AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

14115 S DIXIE HWY  
F  
MIAMI, FL 33176

**Current Mailing Address:**

3842 SW 137 AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 73-1681853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICE OF LUIS A. MENA, P.L.  
999 PONCE DE LEON BLVD.  
SUITE 550  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CATASUS, LUIS E  
3842 SW 137 AVE  
MIAMI, FL 33176 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: LUIS CATASUS

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS ( ) Change (X) Addition  
Name: CATASUS, LUIS E  
Address: 14115 S DIXIE HWY #F  
City-St-Zip: MIAMI, FL 33176

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: LUIS E CATASUS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date