2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 24, 2004 8:00 am Secretary of State 4/3

DOCUMENT # P0300011111. Eritly Name ESMERALDA CORP.	1754				04-30-200	04 90237 032	***150.00
Principal Place of Business Mailing Address 12750 WEST DIXIE HIGHWAY 12750 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161				9 (200) (200)		93	
2. Principal Place of Business	3. Mailing Address	ng Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.			04202004	Chg-P	CR2E034 (10/00	3)
City & State	City & State			4. FEI Numb	57-11891	605	Applied For Not Applicable
Zip Country	Zip Count		try	5. Certificate	of Status Desired .	□ \$8.75 / Fee Requ	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
MARCELO-ROBAINA, MAGDA ESQ. 782 NW LEJEUNE ROAD SUITE 548 MIAMI, FL 33126			Street Address (P.O. Box Number is Not Acceptable)				
WANT, FC 33120	¥3		City.,			FL Zip C	ode
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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hipsel or printed forms of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10. OFFICERS AND		11.		ADDITIONS	CHANGES TO OFFIC		
ITILE D VALDEZ, JOSE R	☐ Delete	titl. Nam	_			Chang	pe [] Addition
STREET ADDRESS 12750 WEST DIXIE HIGHWAY DITY-ST-ZIP NORTH MIAMI, FL 33161			FET ADDRESS (-ST-ZIF	· -	· ·		
TIFLE D	☐ Delete	1111				☐ Chang	pe 🔲 Addition
NAME VALDEZ, BLANCA E		NAM					
STREET ADDRESS 12750 WEST DIXIE HIGHWAY CITY-ST-ZIP NORTH MIAMI, FL 33181			EET ADORESS /-ST-ZIP				
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CITY-ST-ZIP			/-ST-ZIP				
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CITY-ST-ZIP			EET ADORESS (Y-ST-ZIP				
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NAME STREEF ADDRESS		HAA	1				
CITY-ST-ZIP			FET ADDRESS Y-ST-ZIP				
12. I hereby certify that the information supplied with this filing 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 coporation or the receiver or inustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE OF PROPER OF PRINTED NAME OF SIGNATURE OF SIGNA							