

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90264 001 *****8.75
06-04-2004 90264 002 ***150.00

DOCUMENT # P03000114608

1. Entity Name
MARKETING ENTERPRISES LATIN AMERICA CORP.



Principal Place of Business
**13435 SOUTHWEST 128 STREET
SUITE: 103
MIAMI, FL 33186**

Mailing Address
**13435 SOUTHWEST 128 STREET
SUITE: 103
MIAMI, FL 33186**

66426647



2. Principal Place of Business
14602 southwest 114 terrace
Suite, Apt. #, etc.

3. Mailing Address
14602 southwest 114 terrace
Suite, Apt. #, etc.

04072004 Chg-P CR2E034 (10/03)

City & State
miami, florida

Zip
33186

Country
USA

4. FEI Number
20-0967479

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ANGEL, LUISA F
**13435 SOUTHWEST 128 STREET
SUITE: 103
MIAMI, FL 33186**

7. Name and Address of New Registered Agent

Name
ANGEL, LUISA F.

Street Address (P.O. Box Number is Not Acceptable)
14738 southwest 113 lane

City
miami

FL

Zip Code
33196

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 **Luisa F. Angel**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

april 28 2004

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P ☐ Delete
ANGEL, LUISA F
13435 SOUTHWEST 128 STREET SUITE: 103
MIAMI, FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT ☒ Change ☐ Addition
ANGEL, LUISA F
14738 southwest 113 lane
miami, FL 33196

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

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 corporation or the receiver or trustee 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: **Luisa F. Angel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 28 2004

Date

Daytime Phone #

(786) 344-0910