

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90305 039 ***150.00

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1. Entity Name

A.I.P. MARKETING & CONSULTING, INC.



Principal Place of Business

741 S.E. 4TH PLACE
HIALEAH FL 33010
US

Mailing Address

PO BOX 227056
MIAMI FL 33122
US

50042512



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

1723 SW 131 PLACE CIRC. S.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

05-0591081

Applied For

Not Applicable

Zip

33175

Country

USA

Zip

33175

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

IZQUIERDO, ALEJANDRO E
741 S.E. 4TH PLACE
HIALEAH FL 33010

7. Name and Address of New Registered Agent

Name

IZQUIERDO, ALEJANDRO E.

Street Address (P.O. Box Number is Not Acceptable)

1723 SW 131 PLACE CIRC. S.

City

MIAMI

FL

Zip Code

33175

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

[Signature]

ALEJANDRO E. IZQUIERDO, PRES.

4/15/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME IZQUIERDO, ALEJANDRO E ☐ Delete
STREET ADDRESS 741 S.E. 4TH PLACE
CITY-ST-ZIP HIALEAH FL 33010

TITLE VP
NAME IZQUIERDO, ALEJANDRO E ☐ Delete
STREET ADDRESS 741 S.E. 4TH PLACE
CITY-ST-ZIP HIALEAH FL 33010

TITLE S
NAME IZQUIERDO, ALEJANDRO E ☐ Delete
STREET ADDRESS 741 S.E. 4TH PLACE
CITY-ST-ZIP HIALEAH FL 33010

TITLE T
NAME IZQUIERDO, ALEJANDRO E ☐ Delete
STREET ADDRESS 741 S.E. 4TH PLACE
CITY-ST-ZIP HIALEAH FL 33010

TITLE D
NAME IZQUIERDO, ALEJANDRO E ☐ Delete
STREET ADDRESS 741 S.E. 4TH PLACE
CITY-ST-ZIP HIALEAH FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SAME ☒ Change ☐ Addition
NAME
STREET ADDRESS 1723 SW 131 PLACE CIRCLE S.
CITY-ST-ZIP MIAMI FL 33175

TITLE SAME ☒ Change ☐ Addition
NAME
STREET ADDRESS 1723 SW 131 PLACE CIRCLE S.
CITY-ST-ZIP MIAMI FL 33175

TITLE - SAME ☒ Change ☐ Addition
NAME
STREET ADDRESS 1723 SW 131 PLACE CIRCLE S.
CITY-ST-ZIP MIAMI FL 33175

TITLE SAME ☒ Change ☐ Addition
NAME
STREET ADDRESS 1723 SW 131 PLACE CIRCLE S.
CITY-ST-ZIP MIAMI FL 33175

TITLE SAME ☒ Change ☐ Addition
NAME
STREET ADDRESS 1723 SW 131 PLACE CIRCLE S.
CITY-ST-ZIP MIAMI FL 33175

TITLE
NAME
STREET ADDRESS
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:

[Signature]

ALEJANDRO E. IZQUIERDO, PRES.

4/15/05 (305) 223-5775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/mo./year