

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132653

Entity Name: CANELO LATHING, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

6977
ALOMA AVE., APT. 137
WINTER PARK, FL 32792 US

New Principal Place of Business:

6977 ALOMA AVE APT 137
WINTER PARK, FL 32792 US

Current Mailing Address:

6977 ALOMA AVE.
APT. # 137
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-0397973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELO, FIDEL
6977 ALOMA AVE.
APT. # 137
WINTER PARK, FL 32792 US

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: P,D () Delete
Name: CANELO, FIDEL
Address: 6977 ALOMA AVE., APT. # 137
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: CORRALES, ARMANDO
Address: 6977 ALOMA AVE., APT #137
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: CORRALES, EFREN
Address: 6977 ALOMA AVE., APT #137
City-St-Zip: WINTER PARK, FL 32792

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:

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: FIDEL CANELO

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date