

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90073 006 ***150.00

DOCUMENT # P03000143196

1. Entity Name
JULIO ERNESTO LENCINA, INC.



Principal Place of Business Mailing Address
255 SE SPANISH TRAIL 255 SE SPANISH TRAIL
BOCA RATON, FL 33432 BOCA RATON, FL 33432
3400 JARDIN CT AP. 106
PALM BEACH GARDENS FL 33410 SAME

40031293



2. Principal Place of Business 3. Mailing Address
3400 JARDIN CT AP. 106 3400 JARDIN COURT
Suite, Apt. #, etc. Suite, Apt. #, etc.
AP - 106 AP - 106

02232005 Chg-P CR2E034 (10/03)

City & State City & State
PALM BEACH GARDEN FL 33410 PALM BEACH GARDENS
Zip Country Zip Country
33410 USA 33410 USA

4. FEI Number Applied For
91-9771980 Not Applicable

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

6. Name and Address of Current Registered Agent
LENCINA, JULIO E
255 SE SPANISH TRAIL
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE	PT ☐ Delete
NAME	LENCINA, JULIO E
STREET ADDRESS	255 SE SPANISH TRAIL 3400 JARDIN CT
CITY- ST- ZIP	BOCA RATON, FL 33432 AP 106 PALM BEACH GARDEN
TITLE	VPS ☐ Delete
NAME	PAYARES, PATRICIA Z. PAYARES PATRICIA Z.
STREET ADDRESS	255 SE SPANISH TRAIL 3400 JARDIN CT AP 106
CITY- ST- ZIP	BOCA RATON, FL 33432 PALM BEACH, FL 33410
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PRESIDENT/TREASURER ☐ Change ☐ Addition
NAME	JULIO E. LENCINA
STREET ADDRESS	3400 JARDIN GARDEN
CITY- ST- ZIP	PALM BEACH, GARDEN 33410, FLA
TITLE	VICE PRESIDENT/SECRETARY ☐ Change ☐ Addition
NAME	PATRICIA Z. PAYARES
STREET ADDRESS	3400 JARDIN CT AP 106
CITY- ST- ZIP	PALM BEACH, GARDENS FL 33410
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #