2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 09, 2004 8:00 am
Secretary of State
05-03-2004 90431 015 ***150.00

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DOCUMENT # P03000146791 1. Entity Name MI CASA ES TU'CASA #2, INC. Principal Place of Business Mailing Address 0044/338 6700 PARK AVENUE 6700 PARK AVENUE WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. # etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZANC, JEFFREY P ESQ. 4800 RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 PALM BEACH GARDENS FL 33410 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. - - F., SIGNATURE DATE Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 23-Delete TITLE Change ☐ Addition ROSA E NAME PESTANA, ROSA E NAME STREET ADDRESS 9985 Juli 1929 INDIAN ROAD X STREET ADDRESS WEST PALM BEACH FL 33406× CITY-ST-7P CITY-ST-7IP WO Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition TITLE ☐ Delete STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TIDE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete MALEF NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delate TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY: ST- 7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this tiling 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

SIGNATURE: (DIRECTOR)