

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105212

Entity Name: MARCELINO PAN Y VINO, INC

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

13204 SW 8TH ST  
MIAMI, FL 33184 US

## New Principal Place of Business:

## Current Mailing Address:

13204 SW 8TH ST  
MIAMI, FL 33184 US

## New Mailing Address:

FEI Number: 20-1371867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A  
871 W OAKLAND PARK BLVD  
SUITE 302  
OAKLAND, FL 33311 US

## Name and Address of New Registered Agent:

LEON, JOHN W ESQ  
6175 NW 153 STREET  
SUITE 403  
MIAMI LAKES, FL 33014 US

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: JOHN W. LEON, ESQ.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDEZ, ROBERTO  
Address: 15307 SW 39 LN  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Delete  
Name: SOTOLONGO, JUANA R  
Address: 15307 SW 39 LN  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICARDO, OSVALDO  
Address: 15307 SW 39 LN  
City-St-Zip: MIAMI, FL 33185 US

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: JOHN W. LEON, ESQ.

RA

01/11/2005

Electronic Signature of Signing Officer or Director

Date