

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048867

FILED
Apr 21, 2004
Secretary of State

Entity Name: ARDECA OFFICE SUPPLIES, INC.

Current Principal Place of Business:

15016 SW 52 LN
S-308
MIAMI, FL 33185 US

New Principal Place of Business:

15016 SW 52 LN
MIAMI, FL 33185 US

Current Mailing Address:

150160 SW 52 LN
S-308
MIAMI, FL 33185 US

New Mailing Address:

150160 SW 52 LN
MIAMI, FL 33185 US

FEI Number: 65-0423938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETO, AGUSTIN
15016 SW 52 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENDIETA, AGUSTIN
15016 SW 52 LANE
MIAMI, FL 33185 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: AGUSTIN MENDIETA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDIETA, AGUSTIN A
Address: 15016 SW 52 LN
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MENDIETO, KARLA
Address: 15016 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MENDIETA, KARLA
Address: 15016 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

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: AGUSTIN MENDIETA

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date