

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007126

Entity Name: A & P REY MOVING INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2290 NW 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

6541 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

1991 S.W. 141ST AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0464003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA
1991 S.W. 141 AVE.
MIAMI, FL 33175 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: D () Delete
Name: FERNANDEZ, ARTURO
Address: 1991 S.W. 141ST AVENUE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: FERNANDEZ, SONIA
Address: 1991 S.W. 141ST AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ARTURO
Address: 1991 S.W. 141ST AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: FERNANDEZ, SONIA
Address: 1991 S.W. 141ST AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: CASTELLANOS, MILAGROS
Address: 1991 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: A () Change (X) Addition
Name: CASTELLANOS, BRENDA
Address: 1991 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

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: SONIA FERNANDEZ

V

04/19/2004

Electronic Signature of Signing Officer or Director

Date