

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90681 022 ***150.00

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1. Entity Name

LA CARAMBOLA-BILLARES INC.



Principal Place of Business

3012 N GOLDEROD RD
WINTER PARK FL 32792

Mailing Address

3012 N GOLDEROD RD
WINTER PARK FL 32792

2. Principal Place of Business

Same Above

3. Mailing Address

Same Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3226880

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, LILIANA
1945 GAMBAGE DR
ORLANDO FL 32822

7. Name and Address of New Registered Agent

Name PHANOR GIRALDO
Street Address (P.O. Box Number is Not Acceptable)
5570 SANIBEL ST
City ORLANDO FL Zip Code 32807

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	RODRIGUEZ, GUILLERMO	
STREET ADDRESS	1945 GAMBOYE DR	
CITY - ST - ZIP	ORLANDO FL 32822	
TITLE	VP	☐ Delete
NAME	GIRALDO, PHANOR	
STREET ADDRESS	5570 SANIBEL ST	
CITY - ST - ZIP	ORLANDO FL 32807	
TITLE	T	☐ Delete
NAME	RODRIGUEZ, COUILLENNO	
STREET ADDRESS	1945 GAINLODGE DR	
CITY - ST - ZIP	ORLANDO FL 32822	
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	☒ Change ☐ Addition
NAME	PHANOR GIRALDO	
STREET ADDRESS	5570 SANIBEL ST	
CITY - ST - ZIP	ORLANDO, FL 32807	
TITLE	VP	☒ Change ☐ Addition
NAME	LILIANA RODRIGUEZ	
STREET ADDRESS	1945 GAMBOYE DR	
CITY - ST - ZIP	ORLANDO, FL 32822	
TITLE	T	☐ Change ☐ Addition
NAME	Guillermo RODRIGUEZ	
STREET ADDRESS	1945 GAMBOYE DR	
CITY - ST - ZIP	ORLANDO, FL 32822	
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 #

2/24/04 (407) 249-0024