2004 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000067351 EL ARBOLITO MINI-MARKET & CAFETERIA, INC. Principal Place of Business Mailing Address 1199 W. 37TH STREET 1199 W. 37TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0516088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NELSON FLORES** DO NOT WRITE 1199 WEST 37 STREET HIALEAH, FL 33012 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000130267 /26/04-60111 OFFICERS AND DIRECTORS 10. TITLE VPS NAME FLORES, NELSON 1199 W. 37TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP for qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tet this report as vequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is two of the corporation or the receiver or trustee empower

NELSON FLORER PRESIDENT