2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # P95000029360 Secretary of State 1. Entity Name ALBERTO ENTERPRISES OF DADE COUNTY, INC. Principal Place of Business Mailing Address 7537 W 5TH LN 7537 W 5TH LN HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0740871 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, ALBERTO M Street Address (P.O. Box Number is Not Acceptable) 7537 2 5TH LN HIALEAH FL 33014 City Zio Code 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 DPS BILE Change ☐ Delete TETLE ☐ Addition U00000042298 GONZALEZ, ALBERTO NAME MAME 02/10/04-80018-012 150.00 7537 W 5TH LN STREET ADDRESS STREET ADDRESS CHTY - ST - 28P HIALEAH FL 33014 CHTY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, IRMA N. NAME MARKE STREET ADDRESS 7537 W. 5TH LANE STREET ADDRESS CITY-ST-2IP HIALEAH FL CITY - ST - ZIP STEE Delete TELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-57-79 CITY-ST-ZIP TIFLE ☐ Delete TIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-772 CITY-ST-7/P TITLE ☐ Defete RILE Change Addition STARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete T333.E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED