

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P95000086677

1. Entity Name
DULCE ENTERPRISES, INC.



FILED

04 JUN 25 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
341 S STATE ROAD 7 (441)
PLANTATION, FL 33317

Mailing Address
22864 HARKHAN WAY
BOCA RATON, FL 33428

2. Principal Place of Business

3. Mailing Address

341 S STATE ROAD 7(441)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06152004

Chg-P

CR2E034 (10/03)

TR

City & State

City & State
PLANTATION, FL

4. FEI Number

65-0639200

Applied For

Not Applicable

Zip

Country

Zip

Country

33317

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARRODEGUAS, JORGE A
22864 MARKHAM WAY
BOCA RATON, FL 33428

7. Name and Address of New Registered Agent

Name
NORGE VENTURA

Street Address (P.O. Box Number is Not Acceptable)

341 S STATE ROAD 7 (441)

City
PLANTATION

FL

Zip Code
33317

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME CARRODEGUAS, JORGE A
STREET ADDRESS 22864 MARKHAM WAY
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE VPD ☒ Delete
NAME CARRODEGUAS, FANNY
STREET ADDRESS 22864 MARKHAM WAY
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D ☐ Change ☒ Addition
NAME NORGE VENTURA
STREET ADDRESS 341 S STATE ROAD 7 (441)
CITY-ST-ZIP PLANTATION, FL 33317

TITLE D ☐ Change ☒ Addition
NAME ANABELLY NOLASCO
STREET ADDRESS 341 S STATE ROAD 7 (441)
CITY-ST-ZIP PLANTATION, FL 33317

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/04
Date

Daytime Phone #