

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000321

FILED
Apr 29, 2004
Secretary of State

Entity Name: PARIS DRY CLEANERS II, INC.

Current Principal Place of Business:

2922 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7305 SOUTHWEST 107 AVENUE
173
MIAMI, FL 33173

Current Mailing Address:

2922 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

7305 SOUTHWEST 107 AVENUE
173
MIAMI, FL 33173

FEI Number: 65-0628947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, CARLOS R
2922 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLAN, MIGUEL ANGEL
7305 SOUTHWEST 107 AVENUE
173
MIAMI, FL 33173 US

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: MIGUEL ANGEL GOLAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, CARLOS R
Address: 2922 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Delete
Name: GUTIERREZ, CIRO
Address: 2922 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S (X) Delete
Name: CARDENAS, BERTA
Address: 2922 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: T (X) Delete
Name: GUTIERREZ, BERTHA
Address: 2922 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLAN, MIGUEL ANGEL
Address: 7305 SOUTHWEST 107 AVENUE STE. 173
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL ANGEL GOLAN

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date