

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 02, 2004 8:00 am
Secretary of State

09-02-2004 90077 043 ***150.00

DOCUMENT # P96000024111

1. Entity Name

CENTRAL JOSEFITA, INC.



Principal Place of Business

~~10023 S.W. 79TH COURT~~
~~MIAMI FL 33156~~

Mailing Address

~~10023 S.W. 79TH COURT~~
~~MIAMI FL 33156~~

2. Principal Place of Business

2665 South Bayshore Dr.

Suite, Apt. #, etc.

Ste. 200

City & State

Miami, FL

Zip

33133

Country

USA

3. Mailing Address

2665 S. Bayshore Dr.

Suite, Apt. #, etc.

Ste. 200

City & State

Miami, FL

Zip

33133

Country

U.S.A.



MOORE

CR2E034 (4/04)

4. FEI Number

65-0672612

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, JR, NICOLAS J ESQ
2665 SOUTH BAYSHORE DR,
GRAND BAY PLAZA, SUITE 200
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip 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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S. 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete

NAME MARTINEZ, ADA
STREET ADDRESS 10023 SW 79TH CT
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ Delete

NAME PENICHER, HILDA
STREET ADDRESS 15374 SW 113 TERR
CITY-ST-ZIP MIAMI FL 33178

TITLE PD ☒ Delete

NAME SANTOS, CELIDA
STREET ADDRESS 10023 SW 79TH CT
CITY-ST-ZIP MIAMI FL 33156

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 ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VOD (JR, MD.) ☐ Change ☒ Addition

NAME SANTOS ALBERTO B.
STREET ADDRESS 2914 BROWNELL ST.
CITY-ST-ZIP SULLIVAN'S ISLAND, SC 29482

TITLE S ☐ Change ☒ Addition

NAME GUTIERREZ, JR, ESQ, NICOLAS J.
STREET ADDRESS 2665 South Bayshore Dr., Ste. 200
CITY-ST-ZIP MIAMI, FL 33133

TITLE PD ☐ Change ☒ Addition

NAME MARTINEZ DE SANTOS, CELIDA
STREET ADDRESS 10023 S.W. 79th Ct.
CITY-ST-ZIP MIAMI, FL 33156

TITLE TD ☐ Change ☒ Addition

NAME AVILA Y MARTINEZ, MARIA REGINA
STREET ADDRESS 8125 SW 86th Terr.
CITY-ST-ZIP Miami, FL 33143

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: *Nicolas J. Gutierrez Jr.* *Nicolas J. Gutierrez Jr, Esq., Secretary* 8/31/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 285-0800

Daytime Phone #

Attachment 24083150
P96000024111
N. J. GUTIÉRREZ & ASSOCIATES, P.A.

ATTORNEYS AT LAW
2665 SOUTH BAYSHORE DRIVE
GRAND BAY OFFICE PLAZA, SUITE 200
MIAMI, FLORIDA 33133

Telephone No.: (305) 285-0800
Facsimile No.: (305) 285-0257
e-mail: ngutierrez@abogadosfla.com

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

August 31, 2004

Via Federal Express

Florida Department of State
DIVISION OF CORPORATIONS
Uniform Business Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 For Profit Corporation Annual Report for Central Josefito, Inc.

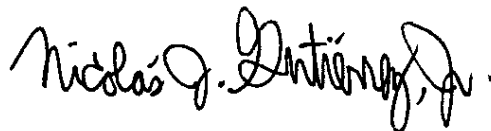
Dear Sir or Madam:

Pursuant to Section 607.193(2)(b) of the Florida Statutes, as amended, enclosed please find a completed and fully executed 2004 For Profit Corporation Annual Report (the "AR"), in connection with the above-referenced corporation, together with my law firm's check no. 1432, made out in the amount of \$150.00 to cover the pertinent filing fee.

Because neither the officer, director or registered agent of Central Josefito, Inc. ever received prior notice (via U.S. mail or otherwise) that their AR was due to be filed by May 1ST, 2004, I would respectfully request that the Division of Corporations (the "Division") waive the corresponding \$400.00 reinstatement penalty for this entity.

Should you have any further questions or concerns, please do not hesitate to contact the undersigned officer immediately. I look forward to continuing to work with the Division and fully appreciate your anticipated cooperation and attention in this important pending matter.

Very truly yours,



Nicolás J. Gutiérrez, Jr., Esq.

NJG/las

Enclosures

cc: Mrs. Celida Martínez de Santos