

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024791

FILED
Apr 22, 2004
Secretary of State

Entity Name: SEDANO'S EQUIPMENT AND MAINTENANCE, INC.

Current Principal Place of Business:

3925 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 STREET
(CORAL WAY)
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0668874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD #548
MIAMI, FL 331265536

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD #548
MIAMI, FL 331265536

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: MARQUEZ & MARCELO-ROBAINA, P.A.
Electronic Signature of Registered Agent

04/22/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

Title: P (X) Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: S (X) Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: DVP (X) Change () Addition
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36STREET
City-St-Zip: MIAMI, FL 33144

Title: DT (X) Change () Addition
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DS (X) Change () Addition
Name: VALDES, DANIEL R
Address: 9755 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: DANIEL R. VALDES
Electronic Signature of Signing Officer or Director

DS

04/22/2004
Date