2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P96000031603 1. Entity Name 04-02-2004 90028 014 ***150.00 MONA LISA 4TH AVENUE, INC. Principal Place of Business Mailing Address 616 NE 8ST 121 LONE PINE TERRACE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 412 SW 4 TERRACE Suite, Apt.#; etc == MOORE _____ CR2E034=(11/03): 4. FEI Number City & State Applied For 65-0664878 BLLAN DALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD" Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name G-ERARD MORANUILLE **BOUTHILLIER, JEANNINE** Street Address (P.O. Box Number is Not Acceptable) 412 SW 4 TERRACE 121 LONE PINE TERRACE HALLANDALE FL 33009 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 agery. PST- GERARD-MORANUILLE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change : ☐ Addition GERARD MORANVILLE NAME BOUTHILLIER, JEANNINE 412 SW HTERRACE 121 LONE PINE TERRACE STREET ADDRESS STREET ADDRESS STALLANDALE BOK FL 33009 HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

GERARD MORANUILLE 4-1-04 954 458-5494