

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050906

FILED
Apr 23, 2004
Secretary of State

Entity Name: UNQUERA ENTERPRISES, INC.

Current Principal Place of Business:

2301 W 52ND ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0678749

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 RD., STE. 548
MIAMI, FL 331265536

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
782 NW LEJEUNE RD., STE. 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: JOSE M. MARQUEZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST.
City-St-Zip: MIAMI, FL 33144

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

Title: SD () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62 ST.
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: GUERRA, JORGE
Address: 8455 SW 58 ST.
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST.
City-St-Zip: MIAMI, FL 33144

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

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

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

Title: P () Change (X) Addition
Name: HERRAN, AGUSTIN
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

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: AGUSTIN HERRAN

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date