

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 09, 2004 8:00 am
Secretary of State

05-04-2004 90163 012 ***150.00

DOCUMENT # P96000053537

1. Entity Name

CERRAJERIA MARTORELL, CORPORTION



Principal Place of Business

**391 W. 29 STREET
HIALEAH FL 33012**

Mailing Address

**391 W. 29 STREET
HIALEAH FL 33012**

66429667



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0680760

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTORELLI, JUAN F
216 WEST 17TH ST
HIALEAH FL 33010**

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 \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PVTD** ☐ Delete
NAME: **MARTORELL, JAN F**
STREET ADDRESS: **216 W. 17TH ST**
CITY- ST- ZIP: **HIALEAH FL 33010**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

TITLE: ☐ Change ☒ Addition
NAME: **SD FRANCISCO A. MARTORELL**
STREET ADDRESS: **1401 WEST 29TH. STREET, LOT D-84**
CITY- ST- ZIP: **HIALEAH, FLORIDA 33012**

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

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 **FRANCISCO A. MARTORELL**

SIGNATURE:

Francisco Martorell

OFFICE CLERK

APRIL 27/2004 (305) 887-1004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

66429667



Fuentes Accounting & Tax Services, Inc.

527 EAST 25th STREET • HIALEAH, FLORIDA 33013

HIALEAH, APRIL 30TH., 2004.

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

DEAR

ADJUNT SEND TO TOY 2004 FOR PROFIT CORPORATION UNIFORM BUSINSS REPORT (AR):

DOCUMENT NUMBER	BUSINESS NAME	AMOUNT	CHECK NO.
P96000053537	CERRAJERIA MARTORELL, CORPORATION	150.00	2723
K52865	FUENTES ACCOUNTING AND TAX SERVICES, INC.	150.00	3501
G99760	ALTHARES LOCK & KEY, INC.	150.00	5936
P99000016870	JOVA BUSINESS, INC.	150.00	4441157545
K59300	CALIFORNIA QUILTING, INC.	150.00	6888
723635	MAR RONDA CONDOMINIUM, INC.	65.25	1625
P00000093170	SISSI ENTERPRISES, CORPORATION	150.00	300
P02000035941	ERNESTO GUERRA INTERIORS, INC.	150.00	2079
P02000089980	J.M.B. TILE & MARBLE, INC.	150.00	1122
P03000058410	PSYCHE'S BEAUTY SALON, INC.	150.00	159
P02000042290	SAUTHEAST LAWN SERVICE, CORPORATION	150.00	1414
P920000008345	IPS WINDOW FASHIONS, INC.	150.00	3227

SINCERELY, YOURS,

FUENTES ACCOUNTING AND TAX SERVICES, INC.

SEBASTIAN E. FUENTES
PRESIDENT

SEF/sef

COPY OF THIS DOCUMENT
ON FILE.