

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007072

FILED
Mar 19, 2004
Secretary of State

Entity Name: A & L IMEX CORPORATION

Current Principal Place of Business:

11601 BISCAYNE BLVD.
#204
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11601 BISCAYNE BLVD.
#204
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0727831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTROY, ARTURO
9233 ABBOTT AVENUE
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTROY, ARTURO
Address: 9233 ABBOTT AVENUE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTURO BELTROY

P

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date