

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0040283 AV

DOCUMENT # **P97000018180**

1. Entity Name
ANDREU INTERNATIONAL DISTRIBUTORS, INC.



FILED
03 DEC 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
~~848 BRICKELL AVE~~ ~~848 BRICKELL AVE~~
~~SUITE 610~~ ~~SUITE 610~~
~~MIAMI FL 33131~~ ~~MIAMI FL 33131~~

2. Principal Place of Business 3. Mailing Address
P.O. Box 565925 **P.O. Box 565925**
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miami Florida **Miami Florida**
Zip Country Zip Country
33256-5925 USA **33256-5925 USA**

REINSTATEMENT 03
 CHECK HERE IF MAKING CHANGES
4. FEI Number **65-0733579** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
ANDREU, ALDO
848 BRICKELL AVE STE 610
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name **ANDREU, ALDO I**
Street Address (P.O. Box Number is Not Acceptable)
848 BRICKELL AVE SUITE 610
City **Miami** FL Zip Code **33131**

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 DATE **12/18/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	ANDREU, ALDO I	848 BRICKELL AVE STE 610	MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	ANDREU, ALDO I	PO BOX 565925	Miami, FL 33256-5925	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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12/26/03--01005--008 **150.00

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 an office like empowered.

SIGNATURE: DATE **12/18/03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

ANDREU INTERNATIONAL DISTRIBUTORS, INC.
P.O. BOX 565925
MIAMI, FLORIDA 33256-5925
(305) 374-7540

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 Annual Report
Andreu International Distributors, Inc.
DOC#: P97000018180

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2003 was not filed for the above mentioned corporation.

I never received the original report from your office. Please notice there was a change of address.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,



Aldo Andreu, President
Andreu International Distributors, Inc.

December 17, 2003