

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90224 034 ***150.00

DOCUMENT # P97000044054

1. Entity Name
P. & P. HOLDINGS, INC.



Principal Place of Business
9401 S.W. 84TH COURT
MIAMI, FL 33156 US

Mailing Address
9401 S.W. 84TH COURT
MIAMI, FL 33156 US

24070160

2. Principal Place of Business
5000 S.W. 73 Terr.
Suite, Apt. #, etc.

3. Mailing Address
5000 S.W. 73 Terr.
Suite, Apt. #, etc.



01222004 Chg-P CR2E034 (10/03)

City & State
Miami, FL
Zip
33143
Country
U.S.

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Miami, FL
Zip
33143
Country
U.S.

4. FEI Number
65-0757106
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PADRON, MARITZA
9401 S.W. 84TH COURT
MIAMI, FL 33156



7. Name and Address of New Registered Agent

Name
Same
Street Address (P.O. Box Number is Not Acceptable)
5000 S.W. 73 Terr.
City
Miami FL Zip Code
33143

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: Maritza Padron Maritza Padron 4/28/04
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

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
P
PRATS, MARIO
4010 S.W. 138 AVE
MIAMI, FL 33175 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
PRATS, DULCE I
4010 SW 138 AVE
MIAMI, FL 33175 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
PADRON, MARITZA
9401 SW 84TH COURT
MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
PADRON, WILFREDO R
9401 SW 84TH COURT
MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Address only:
5000 S.W. 73 Terr.
Miami, FL 33143 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Address only:
5000 S.W. 73 Terr.
Miami, FL 33143 ☒ Change ☐ Addition

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

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☐ 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.

SIGNATURE: Maritza Padron Maritza Padron 4/28/04 (305) 667-7255
Signature and typed or printed name of signing officer or director Date Daytime Phone #