

08/03/04 09:22 FAX 395 357 5534

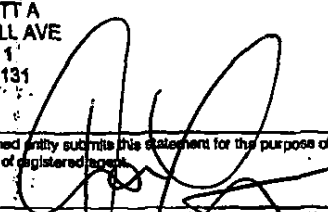
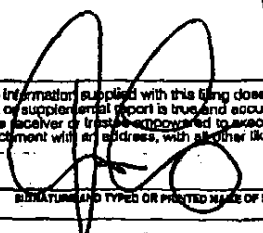
F L S D ATTORNEY

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FILED
Jun 29, 2004 8:00 am
Secretary of State

06-15-2004 90001 037 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P98000005104			
1. Entity Name TWELFTH AVENUE HOLDING, INC.			
Principal Place of Business 1110 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 US		Mailing Address 1110 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 US	
2. Principal Place of Business 11000 N.W. 92nd Terrace Suite, Apt. #, etc.		3. Mailing Address 11000 N.W. 92nd Terrace Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33178	Country USA	Zip 33178	Country USA
4. FEI Number - 65-0833641		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SILVER, SCOTT A 1110 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Paul A. Lester Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle Suite 601 City Coral Gables FL Zip Code 33134	
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	
FILE NOW!! FEE IS \$550.00 Due by September 8, 2004		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 NAME STREET ADDRESS CITY-ST-ZIP	D CABRERZO, TOM 711 WEST 16TH ST. HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Tomas Cabrerizo 11000 N.W. 92nd Terrace Miami, FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS 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)(f), 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 liquidator 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: 		Director/President 6/8/04 305-777-6225	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66429156



03282003 Chg-P CR2E034 (10/03)

Attachment
Doc. # 098000005704
66429156

TWELFTH AVENUE HOLDING, INC.

June 3, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please be advised that our office did not receive the notification for the annual report for Twelfth Avenue Holding, Inc. or any other notification from the Secretary of State as our principal address is incorrectly listed in your records. Attached is the revised Annual Report printed from your website together with our check in the sum of \$150.00, representing the annual fees.

Thanking you for your cooperation concerning this matter and if you have any questions, please call us at 305-777-6225.

Sincerely,

Tomas Cabrero
President