2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM . Secretary of State DOCUMENT # P98000005980 1. Entity Name GALVEZ & GOLCOECHEA SALES, INC. Principal Place of Business Mailing Address 10771 SW 67 DRIVE MIAMI FL 33173 10771 SW 67 DRIVE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0811011 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALVEZ, JORGE C 10771 SW 67 DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** Zip Code City 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 agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TER E TITLE ☐ Change Delete ☐ Addition NAME GALVEZ, JORGE C NAME U00000083295 STREET ADDRESS 10771 SW 67 DRIVE STREET ADDRESS 03/10/04-80033-018 150.00 MIAMI FL 33173 COY-ST-78P CITY-ST-ZIP DVP ☐ Change TELE Delete THLE Addition GALVEZ, MARIA NAME NAME 10771 SW 67 DRIVE STREET ADORESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CETY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAAR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME MAASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

MARIA

SIGNATURE:

FILED