

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

08-23-2004 90012 035\*\*\*150.00

P98000018695

FILED

04 AUG 27 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000018695

1. Entity Name

MEMO ELECTRONICS, INC.



Principal Place of Business

10400 NW 33 ST  
270  
MIAMI FL 33172

Mailing Address

10400 NW 33 ST  
270  
MIAMI FL 33172

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0815589

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARVAJAL, JUAN G  
10400 NW 33 ST STE 270  
MIAMI FL 33172

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME CARVAJAL, JUAN G  
STREET ADDRESS 6851 NW 107TH CT.  
CITY-STATE-ZIP MIAMI, FL 33178

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

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CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-STATE-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AUG 17 2004

786-252-3300

Attachment  
Dr. # 898000018695  
54669266

August 17, 2004


To Whom it May Concern:

Please be advised that, due to a major fire which destroyed our office building on 3/12/04, it was impossible to pay our UBR on time.

Will you kindly accept our \$150.00 as we were able to occupy our building once again as of August 10, 2004.

Thank you.

Respectfully,



Memo Electronics, Inc.