

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

08-23-2004 90026 024 ***150.00
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
24081177

DOCUMENT # P98000067936

1. Entity Name
D.J. SPAI-SONS USA CORP.



Principal Place of Business
11865 S.W. 26 ST., #G09
MIAMI, FL 33175

Mailing Address
11865 S.W. 26 ST., #G09
MIAMI, FL 33175

DO NOT WRITE IN THIS SPACE



08202004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0855674

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

ECHAVARRIA, DORIS P
7818 NW 193RD TERRACE
HIALEAH, FL 33015

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IN THIS SPACE**

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ECHEVARRIA, DORIS P
STREET ADDRESS	7818 NW 193RD TERRACE
CITY-ST-ZIP	HIALEAH, FL 33015
TITLE	VD
NAME	LOPEZ, JOSE F
STREET ADDRESS	6135 N.W. 186 STREET APTO 106
CITY-ST-ZIP	MIAMI, FL 33015
TITLE	TD
NAME	LOPEZ, HENRY
STREET ADDRESS	6135 N.W. 186 STREET APTO 309
CITY-ST-ZIP	MIAMI, FL 33015
TITLE	SD
NAME	LOPEZ, LUZ E
STREET ADDRESS	6135 N.W. 186 STREET APTO 104
CITY-ST-ZIP	MIAMI, FL 33015
TITLE	SD
NAME	DE LOPEZ, INES M
STREET ADDRESS	6135 N.W. 186 STREET APTO 104
CITY-ST-ZIP	MIAMI, FL 33015
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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: Doris P Echevarria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

D.J. SPAI-SONS USA CORP.

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTN: TYRONE SCOTT

AS PER OUR PHONE CONVERSATION I AM SENDING TO YOU THIS LETTER OF EXPLANATION. I MAILED THE UBR FORM BACK IN AUGUST, BUT I NEVER RECEIVED THE FILED COPY. I LATER FOUND OUT THROUGH MY BANKING INSTITUTION THAT MY COMPANY WAS DISSOLVED. (I NEVER RECEIVED THE MAY 1 DEADLINE.)

I WOULD LIKE TO RESOLVE THIS ISSUE, PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

I ALSO INFORM YOU THAT YOUR OFFICE HAS THE 2004 FEES.

CORDIALLY,

Doris Echevarria

DORRIS ECHEVARRIA
PRESIDENT