

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070806

Entity Name: CARUBI NEXT DAY, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

342 NW 114TH AVE, SUITE #104
MIAMI, FL 33172

New Principal Place of Business:

15605 SW 9 LN
MIAMI, FL 33194

Current Mailing Address:

342 NW 114TH AVE, SUITE #104
MIAMI, FL 33172

New Mailing Address:

15605 SW 9 LN
MIAMI, FL 33194

FEI Number: 65-0859094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CARLOS A
342 NW 114TH AVE, SUITE #104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DELGADO, CARLOS A
15605 SW 9 LN
MIAMI, FL 33194 US

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.

SIGNATURE: CARLOS A DELGADO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGADO, CARLOS A
Address: 342 NW 114TH AVE, STE 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, CARLOS A
Address: 15605 SW 9 LN
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A DELGADO

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date