

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090104

Entity Name: RESGUAY EXPORT, INC.

FILED
Jun 22, 2004
Secretary of State

Current Principal Place of Business:

10855 NW 50TH STREET
APT 301
MIAMI, FL 33178

Current Mailing Address:

9729 HAMMOCKS BLVD
E207
MIAMI, FL 33196

New Principal Place of Business:

8290 LAKE DRIVE
D411
MIAMI, FL 33166

New Mailing Address:

8290 LAKE DRIVE
D411
MIAMI, FL 33166

FEI Number: 65-0871939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OLWENS
9729 HAMMOCKS BLVD. #E207
MIAMI, FL 33196

Name and Address of New Registered Agent:

LOPEZ, OLWENS
8290 LAKE DRIVE
D411
MIAMI, FL 33166

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: OLWENS LOPEZ

06/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, OWENS
Address: 10855 NW 50TH STREET #302
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: LOPEZ, ORLANDO
Address: 10855 NW 50TH STREET #302
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CARDENAS, LENA
Address: 10855 NW 50TH STREET #302
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, OWENS
Address: 8290 LAKE DRIVE D411
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: LOPEZ, ORLANDO
Address: 8290 LAKE DRIVE D411
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: CARDENAS, LENA
Address: 8290 LAKE DRIVE D411
City-St-Zip: MIAMI, FL 33166

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: OLWENS LOPEZ

PD

06/22/2004

Electronic Signature of Signing Officer or Director

Date