2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 4

## Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P99000025597** 1. Entity Name 02-27-2004 90015 030 \*\*\*150.00 ARTUGAL, INC. Principal Place of Business Mailing Address 7368 NW 12TH ST. 7368 NW 12TH ST. 54012571 **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 8501 Suite Apt. #, etc. Suite Apt. #, etc CR2E034 (11/03) $\Omega$ 4. FEI Number Applied For City & State City & State 65-0416408 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MESA, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVE STE 660 MIAMI FL 33131 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SANDOVAL, MANUEL V 7368 NW 12TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SANDOVAL, AURORA NAME STREET ADDRESS 7368 NW 12TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** TIME ☐ Delete TITLE ☐ Change Addition NAME SANDOVAL, JOHAN NAME STREET ADDRESS STREET ADDRESS 7368 NW\_12TH ST\_ CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126 Change Addition ☐ Delete TITLE TITLE SANDOVAL, SANDY NAME NAME STREET ADDRESS 7368 NW 12TH ST STREET ADDRESS MIAMI FL 33126 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED