

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90231 029 ***158.75

DOCUMENT # P99000031101

1. Entity Name

ROSHUM CORPORATION



Principal Place of Business

**3821 SW 99TH AVE.
#2
MIAMI FL 33165**

Mailing Address

**3821 SW 99TH AVE.
#2
MIAMI FL 33165**

34071666



MOORE

CR2E034 (11/03)

2. Principal Place of Business

**4923 SW 158th Way
Suite, Apt. #, etc.
Miramar, FL**

3. Mailing Address

**4923 SW 158th Way
Suite, Apt. #, etc.**

City & State

33027

Country

City & State

Miramar, FL

33027

Country

4. FEI Number

65-0912398

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MARTINEZ, HUMBERTO
3821 SW 99TH AVE.
#2
MIAMI FL 33165**

7. Name and Address of New Registered Agent

Name **MARTINEZ HUMBERTO**
Street Address (P.O. Box Number is Not Acceptable)
4923 SW 158th Way
City **Miramar** FL **33027**

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, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MARTINEZ, HUMBERTO**
STREET ADDRESS **3821 SW 99TH AVE. #2**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **STD** ☐ Delete
NAME **GARCIA, ROSA H**
STREET ADDRESS **3821 SW 99TH AVE. #2**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **MARTINEZ Humberto**
STREET ADDRESS **4923 SW 158th Way**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE **STD** ☒ Change ☐ Addition
NAME **GARCIA, ROSA H**
STREET ADDRESS **4923 SW 158th Way**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 #

4-23-04 305-218-6644