

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064170

Entity Name: CALI MIO INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8271 WEST SUNRISE BLVD.
PLANTATION, FL 33322 US

New Principal Place of Business:

16239 OPAL CREEK DR
WESTON, FL 33331 US

Current Mailing Address:

8271 WEST SUNRISE BLVD.
PLANTATION, FL 33322 US

New Mailing Address:

16239 OPAL CREEK DR
WESTON, FL 33331 US

FEI Number: 65-0934753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARTIN M
8271 WEST SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GARCIA, JOSE DAVID M
16239 OPAL CREEK DR
WESTON, FL 33331 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: JOSE DAVID GARCIA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, JOSE D
Address: 8271 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: VTD () Delete
Name: BETANCOURT, ADRIANA
Address: 8271 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE GARCIA

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date