

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064299

FILED
Apr 05, 2004
Secretary of State

Entity Name: JOSE MIGUEL ENTERPRISES, INC.

Current Principal Place of Business:

1400 S. BISCAYNE POINT RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1400 S. BISCAYNE POINT RD.
MIAMI BEACH, FL 33141

FEI Number: 65-0916436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO M
16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELASQUES, JOSE M
Address: 1400 S. BISCAYNE POINT RD.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELASQUEZ, JOSE M PRESID.
Address: 1400 S. BISCAYNE POINT RD.
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Change (X) Addition
Name: TOVAR, HECTOR J TREASUR
Address: 934 MICHIGAN AVE., # 303
City-St-Zip: MIAMI BEACH, FL 33139

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 VELASQUEZ

P

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date