

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90006 022 ***150.00

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1. Entity Name

JOLAN INVESTMENTS INC.

Principal Place of Business

**3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE FL 33133**

Mailing Address

**3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE FL 33133**

2. Principal Place of Business

2450 S.W. 137 AV.

3. Mailing Address

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

Suite, Apt. #, etc.

SUITE 225

City & State

MIAMI, FLORIDA

4. FEI Number

65-0938752

Applied For

Not Applicable

Zip

33175

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARLADE, ALBERTO J ESQ.
7050 SW 86TH AVENUE
MIAMI FL 33143**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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	<input type="checkbox"/> Delete
NAME	ROMERO, ADALBERTO	
STREET ADDRESS	3 GROVE ISLE BLDG 3, UNIT 408	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ROMERO, JORGE A	
STREET ADDRESS	3 GROVE ISLE BLDG 3, UNIT 408	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	SVD	<input type="checkbox"/> Delete
NAME	ROMERO, LUIS M	
STREET ADDRESS	3 GROVE ISLE BLDG 3, UNIT 408	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	TD	<input type="checkbox"/> Delete
NAME	ROMERO, MARAH	
STREET ADDRESS	3 GROVE ISLE BLDG 3, UNIT 408	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

JORGE ROMERO

JAN 30/04

Date

(305) 228 4559

Daytime Phone #