

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071145

FILED
Jul 13, 2004
Secretary of State

Entity Name: ARRIBA'S BINDERY SERVICES, INC.

Current Principal Place of Business:

5931 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5933 RAVENSWOOD ROAD
BLDG-BB/20
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5931 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

5933 RAVENSWOOD ROAD
BLDG-BB/20
FORT LAUDERDALE, FL 33312

FEI Number: 65-0940357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIBA, RAMON
5933 ANGLES AVE
BAY B, BLDG 33
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

ARRIBA, RAMON
5933 ANGLES AVE
BAY 20, BLDG BB
FT.LAUDERDALE, FL 33312 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:

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRIBA, RAMON
Address: 5931 RAVENSWOOD ROAD, BLDG B(BAY 18/20)
City-St-Zip: DANIA, FL 33312

Title: D () Delete
Name: ARRIBA, MARIO
Address: 5931 RAVENSWOOD ROAD, BLDG B(BAY 18/20)
City-St-Zip: DANIA, FL 33312

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: RAMON ARRIBA

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date