

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090865

FILED
Aug 13, 2004
Secretary of State

Entity Name: OVES AC & RESTAURANT EQUIPMENT INC.

Current Principal Place of Business:

1940 N.W. 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

1940 N.W. 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 65-0959162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVES, JUAN CLAUDIO
1940 N.W. 21 TERRACE
MIAMI, FL 33142

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155

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: OJ DIAZ

08/13/2004

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: PVST () Delete
Name: OVES, JUAN CLAUDIO
Address: 1940 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: OVES, JUAN CLAUDIO
Address: 1940 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OVES, JUAN CLAUDIO
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: OVES, JUAN CLAUDIO J
Address: 7951 SW 40TH STREET, 206
City-St-Zip: MIAMI, FL 33155

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: JUAN CLAUDIO OVES

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date