

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 31, 2004 8:00 am
Secretary of State

08-31-2004 90003 039 ***150.00

DOCUMENT # P99000106420

1. Entity Name
ZULUETA CORP.



Principal Place of Business
**6327 S.W. 11TH STREET
MIAMI, FL 33144**

Mailing Address
**6327 S.W. 11TH STREET
MIAMI, FL 33144**

54071011



08102004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0966729

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**ZULUETA, RAFAEL S
6327 S.W. 11TH STREET
MIAMI, FL 33144**

**DO NOT WRITE
IN THIS SPACE**

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

Rafael Zulueta

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

08/26/04

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
ZULUETA, RAFAEL S
6327 S.W. 11TH STREET
MIAMI, FL 33144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
ZULUETA, THELMA
6327 S.W. 11TH STREET
MIAMI, FL 33144**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

Rafael Zulueta
RAFAEL ZULUETA, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-266-4882
08-26-04

Attachment
54071011

ZULUETA CORP.
6327 SW 11TH STREET
MIAMI, FL. 33144

August 26, 2004

FLORIDA DEPARTMENT OF STATE
GLENDA E. HOOD
SECRETARY OF STATE


SUBJECT ZULUETA CORP.
Ref. Number P99000106420

As discussed with your representative on the phone I never received an initial
statement or bill for the project annual report.

The only bill I recieved already had a late fee of \$400.00. As instructed, I am
enclosing a check for \$150.00 along with this letter explaining that i never received
an initial bill.

Thank you for your attention

Sincerely


Rafael Zulueta, President