2004

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90003 007 ***150.00

DOCUMENT # P99000111359

1. Entity Name: DRAGONFLY & BALLOON, INC.

Principal Place of Business	Mailing Address
6831 SW 147 AVE #46 Miami FL 33193	6831 SW 147 AVE #4G Miami FL 33193

44048388

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
5300 NE 24 TER.		16300 NE 19 AVE	
Suite, Apt. #, etc.: STE 102		Suite, Apt. #, etc.: STE C	
City & State: Ft. Lauderdale FL		City & State: N. Miami Beach FL	
Zip: 33308	Country: USA	Zip: 33162	Country:

4. FEI Number: 65-0969547 ☐ Applied F… ☐ Not Applic…

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

6. Name and Address of Current Registered Agent

FERNANDO SILVA
16300 NE 19 AVE # C
N. Miami FL 33162

7. Name and Address of New Registered Agent

Name: FERNANDO SILVA
Street Address (P.O. Box Number is Not Acceptable): 16300 NE 19 AVE
STE C
City: N. Miami Beach FL Zip Code: 33162

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.

SIGNATURE [signature] 7/12/04

Signature, typed or printed name of Registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fee

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JORGE PARDO 6831 SW 147 AVE 4G Miami FL 33186 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JORGE PARDO 5300 NE 24 TERR # 102 Ft. Lauderdale FL 33308 ☑ Change ☐ Ad…
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ A…
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ A…
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ A…
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ A…

13. 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 informa… 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 dire… 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 11 or Block … changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 7/12/04 786-5121414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
44048388

July 12, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee FL 32302-1500

Ref.: DRAGONFLY & BALLOON, INC.
P99000111359

Dear Sir or Madam:

We would like to let you know that we HAVE NOT RECEIVED ANY FORM BY MAIL to renew the Corporation for the year 2004. We made a copy from blank form to try to accomplish with the State Law, please accept our check without penalty.

Take on count that it was not our fault if we did not receive the renewal by mail, only we are trying to comply with the Corporate Renewal for this year.

Cordially,

JORGE PARDO
President