

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2004  
Secretary of State**

DOCUMENT# N49405

Entity Name: ADRIAN AND ANDRES SMALL WORLD, INC.

**Current Principal Place of Business:**

13705 SW 24TH STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13705 SW 24TH STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-0834825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUEROA, CANDIDO  
13705 SW 24 STREET  
MIAMI, FL 33175      US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: FIGUEROA, CANDIDO  
Address: 13705 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: D      ( ) Delete  
Name: FIGUEROA, CARIDAD  
Address: 13705 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: T      ( ) Delete  
Name: CID, ANTONIO  
Address: 13320 SW 17TH LANE., #7  
City-St-Zip: MIAMI, FL 33175

Title: VP      ( ) Delete  
Name: ANTONIO, FIGUERDA  
Address: 13320 SW 17 LANE 7  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: FIGUEROA, CANDIDO  
Address: 13705 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: S      (X) Change ( ) Addition  
Name: FIGUEROA, CARIDAD  
Address: 13705 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33175

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: FIGUEROA, ANTONIO L  
Address: 13320 SW 17TH LANE #7  
City-St-Zip: MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANDIDO FIGUEROA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

05/01/2004

\_\_\_\_\_  
Date