

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001773

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: INVALORES EN COMPANIA, S.A.

**Current Principal Place of Business:**

602 SW 77 WAY  
PEMBROKE PINES, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

602 SW 77 WAY  
PEMBROKE PINES, FL 33023

**New Mailing Address:**

FEI Number: 98-0345184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORAITIS, GEORGE R  
915 MIDDLE RIVER DR., STE 506  
FORT LAUDERDALE, FL 33304      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOLGUIN, FRANCISCA D  
Address: 602 SW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S ( ) Delete  
Name: HOLGUIN, MARIA V  
Address: 602 SW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TD ( ) Delete  
Name: DE PALOU, FLORENCIA H  
Address: 602 SW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

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

Title: PD (X) Change ( ) Addition  
Name: HOLGUIN DE PALOU, FLORENCIA  
Address: 602 SW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

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

Title: TD (X) Change ( ) Addition  
Name: MOGGIO, CATHERINE  
Address: 602 SW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33023

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: MARIA V. HOLGUIN

S

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date