

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053923

FILED
Jun 30, 2004
Secretary of State

Entity Name: ALBATROS HOLDINGS CORPORATION

Current Principal Place of Business:

3551 CRYSTAL COURT DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3551 CRYSTAL COURT DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 52-2243548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUCHASTEGUI, RAFAEL
3551 CRYSTAL COURT DRIVE
MIAMI, FL 33133

Name and Address of New Registered Agent:

AMUCHASTEGUI, RAFAEL
3551 CRYSTAL COURT DRIVE
MIAMI, FL 33133 US

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

06/30/2004

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: D () Delete
Name: RAINERO, ALDO JOSE
Address: 3551 CRYSTAL COURT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BERNARDO STEKELBERG, ALBERTO
Address: 3551 CRYSTAL COURT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HERNANDEZ, DANIEL RENE
Address: 3551 CRYSTAL COURT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: AMUCHASTEGUI, RAFAEL
Address: 3551 CRYSTAL COURT DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GASPARINI, JUDITH A
Address: 3551 CRYSTAL COURT DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAFAEL AMUCHASTEGUI

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date