

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065438

FILED
Jun 03, 2004
Secretary of State

Entity Name: HERMOSILLO INVESTMENTS, INC.

Current Principal Place of Business:

430 GRAND BAY DRIVE #301
KEY BISCAYNE, FL 33149

New Principal Place of Business:

430 GRAND BAY DRIVE #301
301
KEY BISCAYNE, FL 33149

Current Mailing Address:

430 GRAND BAY DRIVE #301
KEY BISCAYNE, FL 33149

New Mailing Address:

2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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: D () Delete
Name: SALZAR, LUIS FERNANDO
Address: 430 GRAND BAY DRIVE #301
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS FERNANDO SALAZAR

DIRC

06/03/2004

Electronic Signature of Signing Officer or Director

Date