


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State


DOCUMENT # P02000021999

1. Entity Name
EDITORIAL OCEANO INC.



Principal Place of Business 10540 N.W. 26 ST. STE. G-105 MIAMI, FL 33172	Mailing Address 10540 N.W. 26 ST. STE. G-105 MIAMI, FL 33172
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DO NOT WRITE IN THIS SPACE



04022004 No Chg-P CR2E034 (10/03)

4. FEI Number 02-9549935	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAVEZ, YURI
10540 NW 26 ST., STE G-105
MIAMI, FL 33172

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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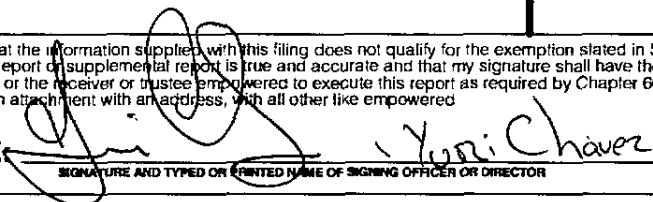
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONREAL, JOSE L MILANESAT 21-23 BARCELONA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROVIRA, JORGE L MILANESAR 21-23 BARCELONA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEDESMA, MIGUEL D MILANESAT 21-23 BARCELONA, SPAIN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAVEZ, YURI P 113282 NW 46 LANE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. 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 information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE  **Yuri Chavez** **4/26/04** **305-436-1008**

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