

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023800

FILED
Apr 19, 2004
Secretary of State

Entity Name: CISCAYA CORP.

Current Principal Place of Business:

1450 NW 100TH WAY
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

8179 SOUTH WEST 191
MIAMI, FL 33157

Current Mailing Address:

1450 NW 100TH WAY
FORT LAUDERDALE, FL 33322

New Mailing Address:

8179 SOUTH WEST 191
MIAMI, FL 33157

FEI Number: 04-3612053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEROPAN, MICHELE
1450 NORTH WEST 100 WAY
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

PIEROPAN, MICHELE
8179 SOUTH WEST 191
MIAMI, FL 33157 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEROPAN, MICHELE
Address: 1450 NW 100TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: VD () Delete
Name: RIVERA, RAUL
Address: 1450 NW 100TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: GD () Delete
Name: RIVERA, GLADYS
Address: 1450 NW 100TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIEROPAN, MICHELE
Address: 8179 SOUTH WEST 191
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: RIVERA, RAUL
Address: 8179 SOUTH WEST 191
City-St-Zip: MIAMI, FL 33157

Title: GD (X) Change () Addition
Name: RIVERA, GLADYS
Address: 8179 SOUTH WEST 191
City-St-Zip: MIAMI, FL 33157

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: MICHELE PIEROPAN

MR

04/19/2004

Electronic Signature of Signing Officer or Director

Date