

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088469

FILED
Apr 28, 2004
Secretary of State

Entity Name: ABRIL ENTERTAINMENT & DESIGN INC.

Current Principal Place of Business:

7135 COLLINS AVE
SUITE 1623
MIAMI BEACH, FL 33141

New Principal Place of Business:

924 SE 2ND ST
SUITE 29
FORT LAUDERDALE, FL 33301

Current Mailing Address:

7135 COLLINS AVE
SUITE 1623
MIAMI BEACH, FL 33141

New Mailing Address:

924 SE 2ND ST
SUITE 29
FORT LAUDERDALE, FL 33301

FEI Number: 32-0038811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANFERZ USA INC.
13408 SW 128 ST
MIAMI, FL 33186

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: P () Delete
Name: LUIZAGA, RAMON R MR.
Address: 7135 COLLINS AVE, SUITE 1623
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: METETIERO, ANDREA F MS
Address: 7135 COLLINS AVE, SUITE 1623
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: METETIERO, ANDREA F MS
Address: 7135 COLLINS AVE, SUITE 1623
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: METETIERO, ANDREA F MS
Address: 7135 COLLINS AVE, SUITE 1623
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIZAGA, RAMON R MR.
Address: 924 SE 2ND ST #29
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: METETIERO, ANDREA F MS
Address: 924 SE 2ND ST #29
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: METETIERO, ANDREA F MS
Address: 924 SE 2ND ST #29
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: METETIERO, ANDREA F MS
Address: 924 SE 2ND ST #29
City-St-Zip: FORT LAUDERDALE, FL 33301

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: METETIERO, ANDREA F

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date