

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009467

FILED
Mar 24, 2004
Secretary of State

Entity Name: ALPHA BETA INVENT, INC.

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
709
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
3
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
709
MIAMI BEACH, FL 33139 US

FEI Number: 75-3106546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO MANAGEMENT INC.
1900 SUNSET HARBOUR DRIVE
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTERO, BARBARA B MS.
1900 SUNSET HARBOUR DRIVE
709
MIAMI BEACH, FL 33139 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: BARBARA BIBAS MONTERO

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, BARBARA B
Address: 1900 SUNSET HARBOUR DRIVE # 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: VALMANA, OSKAR
Address: 1900 SUNSET HARBOUR DRIVE # 3
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA BIBAS MONTERO

MS.

03/24/2004

Electronic Signature of Signing Officer or Director

Date