

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013992

FILED
Apr 28, 2004
Secretary of State

Entity Name: GENERANDO, CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD STE 11-L
MIAMI BEACH, FL 33139

New Principal Place of Business:

2200 METROPOLITAN WAY
APT 917
ORLANDO, FL 32839

Current Mailing Address:

407 LINCOLN ROAD STE 11-L
MIAMI BEACH, FL 33139

New Mailing Address:

2200 METROPOLITAN WAY
APT 917
ORLANDO, FL 32839

FEI Number: 20-0423693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN ROAD STE 11-L
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

AGUIRREZABALA, CRISTINA
2200 METROPOLITAN WAY
APT 917
ORLANDO, FL 32839

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: CRISTINA AGUIRREZABALA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTANA, PAOLA
Address: 407 LINCOLN ROAD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AGUIRREZABELA, CRISTINA
Address: 407 LINCOLN ROAD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HERNANDEZ, CRISTIAN
Address: 407 LINCOLN ROAD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTANA, PAOLA
Address: 2200 METROPOLITAN WAY APT 917
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: AGUIRREZABELA, CRISTINA
Address: 2200 MTROPOLITAN WAY APT 917
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: OURTHE-CABALE, JUAN C
Address: 2200 METROPOLITAN WAY APT 917
City-St-Zip: ORLANDO, FL 32839

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: CRISTINA AGUIRREZABALA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date