

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022397

FILED
Apr 24, 2004
Secretary of State

Entity Name: SUNSCOPE LATIN AMERICA, INC.

Current Principal Place of Business:

3399 NW 72 AVE STE 209
MIAMI, FL 33122

New Principal Place of Business:

7209 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

3399 NW 72 AVE STE 209
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 66-8485
MIAMI, FL 33166

FEI Number: 59-3768004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PTD () Delete
Name: PEREZ, PETER
Address: 3399 NW 72 AVE STE 209
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, PETER
Address: 7209 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: PETER PEREZ

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date