

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050488

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: INVERSIONES COSTA ESMERALDA C.A., CORP.

## Current Principal Place of Business:

1925 BRICKELL AVENUE  
SUITE: 205  
MIAMI, FL 33134

## New Principal Place of Business:

11032 NW 47 TERRACE  
MIAMI, FL 33178

## Current Mailing Address:

1925 BRICKELL AVENUE  
SUITE: 205  
MIAMI, FL 33134

## New Mailing Address:

11032 NW 47 TERRACE  
MIAMI, FL 33178

FEI Number: 72-1564526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASQUEZ, JOSE B  
1925 BRICKELL AVENUE  
SUITE: 205  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

VELASQUEZ, JOSE B  
11032 NW 47 TERRACE  
MIAMI, FL 33178 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: JOSE B VELASQUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VELASQUEZ, JOSE B  
Address: 1925 BRICKELL AVENUE #205  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: BETANCOURT, CARLOS A  
Address: 1925 BRICKELL AVENUE #205  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: AVALLONE, PASQUALE  
Address: 1925 BRICKELL AVENUE #205  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: MARCHIGIANI, ALEXANDRO  
Address: 1925 BRICKELL AVENUE #205  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELASQUEZ, JOSE B  
Address: 11032 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: BETANCOURT, CARLOS A  
Address: 11032 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: AVALLONE, PASQUALE  
Address: 11032 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: MARCHIGIANI, ALEXANDRO  
Address: 11032 NW 47 TERRACE  
City-St-Zip: MIAMI, FL 33178

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: JOSE R VELASQUEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date