

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052779

FILED
May 03, 2004
Secretary of State

Entity Name: INMOBILIARIUM CORPORATION

Current Principal Place of Business:

3255 N.E. 184 ST., STE. 12405
AVENTURA, FL 33160

New Principal Place of Business:

3255 N.E. 184 ST.
12405
AVENTURA, FL 33160

Current Mailing Address:

3255 N.E. 184 ST., STE. 12405
AVENTURA, FL 33160

New Mailing Address:

3255 N.E. 184 ST.
12405
AVENTURA, FL 33160

FEI Number: 42-1591080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, DIEGO
6700 N.W. 114 AVE., STE. 937
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, MAURICIO
3255 N.E. 184 ST.
12405
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: MAURICIO OSORIO

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, MAURICIO
Address: 3255 N.E. 184 ST., STE. 12405
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO OSORIO

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date