

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062130

Entity Name: VIRGEN MARIA, CORP.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

12505 N.W. 23RD AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

12505 N.W. 23RD AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0528347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICENTE
12505 N.W. 23RD AVENUE
MIAMI, FL 33167

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: PD () Delete
Name: HERNANDEZ, VICENTE
Address: 12505 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33167

Title: TD () Delete
Name: HERNANDEZ, VICENTE P
Address: 12505 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VSD () Delete
Name: HERNANDEZ, DELFIDA
Address: 12505 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: HERNANDEZ, DELFIDA
Address: 12505 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33167

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: VICENTE HERNANDEZ

PD

04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date