

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072371

FILED
Jan 18, 2004
Secretary of State

Entity Name: INVERSIONES PROYECCION CORPORATION

Current Principal Place of Business:

10605 S.W. 7TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

10605 S.W. 7TH TERRACE
MIAMI, FL 33174

New Mailing Address:

WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

FEI Number: 65-0612650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIAR, CESAR
10605 S.W. 7TH TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALVIAR, CESAR
WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ALVIAR, MARIA M
Address: 10605 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: ALVIAR, CESAR
Address: 10605 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: ALVIAR, JUAN P
Address: 10605 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ALVIAR, CESAR A
Address: 10605 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ALVIAR, JOSE D
Address: 10605 SW 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALVIAR, MARIA M
Address: WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: ALVIAR, CESAR
Address: WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: ALVIAR, JUAN P
Address: WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ALVIAR, CESAR A
Address: WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ALVIAR, JOSE D
Address: WATERFORD BUSINESS PARK5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

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: ALVIAR CESAR

V

01/18/2004

Electronic Signature of Signing Officer or Director

Date