

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064397

Entity Name: COMERCIAL MALLORCA, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

MIAMI MERCHANDISE MART
755 NW 72ND AVE., SHOWROOM NO. 13
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

MIAMI MERCHANDISE MART
755 NW 72ND AVE., SHOWROOM NO. 13
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0934951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, CARLOS M
777 N.W. 72ND AVENUE
#38857
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HOYOS, CARLOS M
755 N.W. 72ND AVENUE
SHOWROOM NO. 13
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: CARLOS M. HOYOS

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, CARLOS M
Address: 4100 STANGHORN L.N.
City-St-Zip: WESTON, FL 333313804

Title: VP () Delete
Name: FAILICH, MARIA
Address: 4100 STANGHORN L.N.
City-St-Zip: WESTON, FL 333313804

Title: S (X) Delete
Name: ARIZA, ISABEL
Address: 755 N.W. 72ND AVENUE, #13
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, CARLOS M
Address: 4274 E SENECA AVE.
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: FAILICH, MARIA J
Address: 4274 E SENECA AVE.
City-St-Zip: WESTON, FL 33332

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: CARLOS M. HOYOS

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date