

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80495

FILED
Jan 08, 2004
Secretary of State

Entity Name: ARMANDO PLATA PRODUCTIONS, INC.

Current Principal Place of Business:

888 BRICKELL KEY DR
APT 2400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DR
APT 2400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0200631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, EMILIO C.
155 S MIAMI AVE
PENTHOUSE I
MIAMI, FL 33130

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: VP () Delete
Name: ECHEVERRIA, INES
Address: 888 BRICKELL KEY DRIVE APT 2400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ECHEVERRIA, INES
Address: 888 BRICKELL KEY DRIVE APT 2400
City-St-Zip: MIAMI, FL 33131

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: ARMANDO PLATA

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date