

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006323

FILED
Mar 04, 2004
Secretary of State

Entity Name: CARNES FRIAS ENRIKO, LTDA.

Current Principal Place of Business:

CALLE 40, NO. 14-94
CALI, COLUMBIA,

New Principal Place of Business:

CALLE 40, NO. 14-94
CALI, COLOMBIA, CO COLOMBIA

Current Mailing Address:

CALLE 40, NO. 14-94
CALI, COLUMBIA,

New Mailing Address:

CALLE 40, NO. 14-94
CALI, COLOMBIA, CO COLOMBIA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134 US

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: P () Delete
Name: GOMEZ, MARIO ENRICO M
Address: CALLE 40, NO. 14-94
City-St-Zip: CALI, COLUMBIA,

Title: V () Delete
Name: TAMARA, PALBO ANTONIO G
Address: CALLE 40, NO. 14-94
City-St-Zip: CALI, COLUMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MARIO ENRICO M
Address: CALLE 40, NO. 14-94
City-St-Zip: CALI, COLOMBIA, CO COLOMBIA

Title: V (X) Change () Addition
Name: TAMARA, PALBO ANTONIO G
Address: CALLE 40, NO. 14-94
City-St-Zip: CALI, COLOMBIA, CO COLOMBIA

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: MARIO ENRICO MAYA GÓMEZ

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date