


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90031 032 ***150.00

DOCUMENT # P01000022176			
1. Entity Name ATERSA AMERICA INC.		Principal Place of Business 11079 BAYBREEZE WAY BOCA RATON FL 33428	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-1086756		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTINEZ, MCLOURDES 1079 BAYBREEZE WAY BOCA RATON FL 33428		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLMOS, FERNANDO M 20423 STATE ROAD 7 BOCA RATON FL 33498	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FERNANDO MONERA OL MOS 11079 BAYBREEZE WAY BOCA RATON - FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD VALVARCEL, MARIA L 20423 STATE ROAD 7 BOCA RATON FL 33498	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT M^E LOURDES MARTINEZ VALCARCEL 11079 BAYBREEZE WAY BOCA RATON FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CABRERIZO, ENRIQUE A 20423 STATE ROAD 7 BOCA RATON FL 33498	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ENRIQUE ALCOR CABRERIZO 11079 BAYBREEZE WAY BOCA RATON - FL 33428
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *M. Lourdes Martinez Valcarcel* **M^E LOURDES MARTINEZ VALCARCEL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date *March 4-04* Daytime Phone # *561-9871407*