

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062506

FILED
Jul 08, 2004
Secretary of State

Entity Name: CENTRAL CAFETERO FLOR DE PATRIA GERONIMO BRICENO & CIA CORPORATION

Current Principal Place of Business:

8125 NW 74TH AVENUE #7
MEDLY, FL 33166

New Principal Place of Business:

8125 NW 74TH AVENUE
7
MEDLY, FL 33166

Current Mailing Address:

8125 NW 74TH AVENUE #7
MEDLY, FL 33166

New Mailing Address:

8125 NW 74TH AVENUE
7
MEDLY, FL 33166

FEI Number: 65-1116490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARJEANT BAIZ, ARTURO ALEJAND
5278 NW 114 AVENUE #102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JOUAULT, CHRISTIAN R
2198 NW 21 ST
21
MIAMI, FL 33198 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: CHRISTIAN JOUAULT

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICENO, RICARDO
Address: 3900 N.W. 79TH AVENUE, #511
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BRICENO, FRANCISCO
Address: 3900 N.W. 79TH AVENUE, #511
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRICENO, RICARDO
Address: 8125 NW 74 AV
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: BRICENO, FRANCISCO
Address: 8125 NW 74 AV
City-St-Zip: MEDLEY, FL 33166

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: FRANCISCO BRICENO

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date