2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592322

FILED Jan 07, 2004 Secretary of State

Entity Name: NEMESIO OFFICE EQUIPMENT DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 NW 94 AVENUE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2400 NW 94 AVENUE MIAMI, FL 33172 US

FEI Number: 59-1862714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARABALLO, YOLANDO
2400 NW 94TH AVE
MIAMI, FL 33172 US

CARABALLO, YOLANDA
2400 NW 94TH AVE
MIAMI, FL 33172 US

MIAMI, FL 33172 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: YOLANDA CARABALLO 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARABALLO, YOLANDA Name: SUAREZ, YEILANY

Address: 2400 NW 94TH AVE Address: 2400 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: VP () Delete Title: () Change () Addition

 Name:
 SOLER, YOLANDA,
 Name:

 Address:
 2400 NW 94TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SUAREZ, YEİLÂNY
 Name:
 ANDUX, YILIÂM

 Address:
 2400 NW 94TH AVE
 Address:
 2400 NW 94TH AVE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: T () Delete Title: () Change () Addition

ANDUX, YILIAM Name: 2400 NW 94TH AVE Address: MIAMI, FL 33172 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: YOLANDA SOLER VP 01/07/2004