

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000802

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: INMOBILIARIA HERVAZA CORPORATION

## Current Principal Place of Business:

1965 N.E. 135TH ST.  
C/O PATRICIO SUAREZ  
NORTH MIAMI, FL 331812142

## New Principal Place of Business:

1965 N.E. 135TH ST.  
C/O EILEEN CORDOVEZ  
NORTH MIAMI, FL 331812142

## Current Mailing Address:

1965 N.E. 135TH ST.  
C/O PATRICIO SUAREZ  
NORTH MIAMI, FL 331812142

## New Mailing Address:

1965 N.E. 135TH ST.  
C/O EILEEN CORDOVEZ  
NORTH MIAMI, FL 331812142

FEI Number: 59-2412303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, PATRICIO  
1965 N.E. 135TH ST.  
NORTH MIAMI, FL 331812142

## Name and Address of New Registered Agent:

CORDOVEZ, EILEEN  
1965 N.E. 135TH ST.  
NORTH MIAMI, FL 331812142

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: EILEEN CORDOVEZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VAZQUEZ, ALCAZAR R  
Address: AV ESPANA 17-60 IMPORTADORA TOMBAMBA  
City-St-Zip: CUENCA - ECUADOR,

Title: DVPS (X) Delete  
Name: SUAREZ, PATRICIO  
Address: 1965 NE 135 ST N MIAMI  
City-St-Zip: MIAMI, FL 33181

Title: DT ( ) Delete  
Name: VAZQUEZ, FERNANDO  
Address: AV ESPANA 17-50 IMPORTADORA TOMBAMBA  
City-St-Zip: CUENCA ECUADOR,

Title: D ( ) Delete  
Name: VAZQUEZ, CASTRO G  
Address: AV ESPANA 17-60 IMPORTADOR TOMBAMBA  
City-St-Zip: CUENCA - ECUADOR,

Title: D ( ) Delete  
Name: VAZQUEZ, CASTRO N  
Address: AV ESPANA 17-70 IMPORTADORA TOMBAMBA  
City-St-Zip: CUENCA - ECUADOR,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FERNANDO VAZQUEZ

DT

03/12/2004

Electronic Signature of Signing Officer or Director

Date