

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003689

FILED
Jun 10, 2004
Secretary of State

Entity Name: NOVEDADES TIBER INC.

Current Principal Place of Business:

CARRERA 23 N 5-30
CALI - COLOMBIA, CO COLOMBIA

New Principal Place of Business:

Current Mailing Address:

CARRERA 23 N 5-30
CALI - COLOMBIA, CO COLOMBIA

New Mailing Address:

FEI Number: 98-0377754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, EDNA L
14211 SW 88TH STREET #E 111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, EDNA L
11547 SW 64TH STREET UNIT D
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

06/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, MERCEDITAS H
Address: CARRERA 23 N 5-30
City-St-Zip: CALI - COLOMBIA, CO COLOMBIA

Title: VP () Delete
Name: CANO, ARMANDO H
Address: CARRERA 23 N 5-30
City-St-Zip: CALI - COLOMBIA, CO COLOMBIA

Title: SM () Delete
Name: RIVERA, GLORIA G YAMILE
Address: CARRERA 23 N 5-32
City-St-Zip: CALI-COLOMBIA, CO COLOMBIA

Title: A () Delete
Name: MUNOZ, EDITH R
Address: CARRERA 23 N 5-32
City-St-Zip: CALI-COLOMBIA, CO COLOMBIA

Title: A () Delete
Name: CANO, TERESA
Address: CARRERA 23 N 5-32
City-St-Zip: CALI-COLOMBIA, CO COLOMBIA

Title: EM () Delete
Name: FRANCO, GUSTAVO ANDRES
Address: CARRERA 23 N 5-32
City-St-Zip: CALI-COLOMBIA, CO COLOMBIA

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:

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: MERCEDITAS H CANO

Electronic Signature of Signing Officer or Director

P

06/10/2004

Date