

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005915

FILED
Jul 15, 2004
Secretary of State

Entity Name: BUREAU DANIEL HEYNINCK SA CORP.

Current Principal Place of Business:

3813 SW 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3813 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRERA, ISABEL L
3813 SW 8TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

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: PTCB () Delete
Name: HEYNINCK, DANIEL
Address: 3813 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: OPIZO DIAZ, JOSEFINA
Address: 3813 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: ESTIL-LAS, AGUSTIN
Address: 10350 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

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: AGUSTIN ESTIL-LAS

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date