


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2004 8:00 am**  
**Secretary of State**

03-19-2004 90044 034 \*\*\*158.75

<b>DOCUMENT # F54771</b>	
1. Entity Name <b>BANACOL MARKETING CORPORATION</b>	

Principal Place of Business <b>2655 LEJEUNE ROAD SUITE 1015 CORAL GABLES, FL 33134 US</b>	Mailing Address <b>2655 LEJEUNE ROAD SUITE 1015 CORAL GABLES, FL 33134 US</b>
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**54019867**



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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02232004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number <b>59-2148171</b>	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>MIYAR, RAMON 2655 LEJEUNE ROAD SUITE 1015 CORAL GABLES, FL 33134</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUQUE-RAMIREZ, FIDEL <input checked="" type="checkbox"/> Delete CALLE 10 NO. 5-51 SANTAFE DE BOGOTA COLOMBIA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIYAR, RAMON <input type="checkbox"/> Delete 2655 LEJEUNE ROAD, SUITE 1015 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HENRIQUEZ, VICTOR <input type="checkbox"/> Delete CALLE 53 NO. 45-45 OFICINA 1003 MEDELLIN, COLOMBIA,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HERNANDEZ, JUANA M <input type="checkbox"/> Delete 9265 SW 37TH STREET MIAMI, FL 33165	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEL CORRAL-SUESCUN, JUAN M <input type="checkbox"/> Delete CARRERA 50 NO.97 A SUR 150 LA ESTRELLA, MEDELLIN COL.,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARRY, RICARDO A <input checked="" type="checkbox"/> Delete 999 S. BAYSHIRE DR. APT. 1604 MIAMI, FL 331312932	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Ramon Miyar **RAMON MIYAR** 03/17/2004 President & CEO **305 441-9036 (20)**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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F54771

NAMES AND ADDRESSES OF OFFICERS/DIRECTORS NOT LISTED ON THE FIRST PAGE

D  
Harry-Hinestroza, Gabriel  
Calle 26 Sur No. 48-12  
Medellin, Colombia

D  
Rico-Restrepo, Juan David  
Carrera 42 A No. 1 Sur 16  
Medellin, Colombia

VP Sales & Marketing  
Sheridan, William J.  
16 Meadowlark Dr.  
East Northport, NY 11731

VP Sales  
Borchers, Rosa E.  
6210 Fulsher Lane  
Madeira, OH 45243

VP Sales  
Sarria, Margarita  
21512 SW 88<sup>th</sup> Place  
Miami, FL 33189

VP Operations  
Daniel, Sander  
3 Gardner Rd.  
Cherry Hill, NJ

DELETE THE FOLLOWING DIRECTORS/OFFICERS

D  
Gaviria, Juan F.  
Calle 26 Sur No. 48-12  
Medellin, Colombia

EVP  
Harry, Ricardo A.  
999 S. Bayshore Dr. Apt. 1604  
Miami, FL 33131-2932

D  
Duque-Ramirez, Fidel  
Calle 10 No. 5-51  
Santafe de Bogota, Colombia