

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004580

FILED
Jan 05, 2004
Secretary of State

Entity Name: GRANJA COYOLITO SOCIEDAD ANONIMA

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 4950
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 4440
MIAMI, FL 33131 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 4950
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 4440
MIAMI, FL 33131 US

FEI Number: 52-1696551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPP, HAROLD ESQ.
#4950, 200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOPP, HAROLD ESQ.
200 S. BISCAYNE BLVD.
SUITE # 4440
MIAMI, FL 33131 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVARRIA, ROLANDO ALFARO
Address: #4950, 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: DAVILA, ANGELA C
Address: #4950, 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: CHAVARRIA, CARLOS ALFARO
Address: #4950, 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: AVP () Delete
Name: CHOPP, HAROLD
Address: #4950, 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVARRIA, ROLANDO ALFARO
Address: 200 S. BISCAYNE BLVD. SUITE 4440
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: DAVILA, ANGELA C
Address: 200 S. BISCAYNE BLVD. SUITE 4440
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: CHAVARRIA, CARLOS ALFARO
Address: 200 S. BISCAYNE BLVD. SUITE 4440
City-St-Zip: MIAMI, FL 33131

Title: AVP (X) Change () Addition
Name: CHOPP, HAROLD
Address: 200 SOUTH BISCAYNE BLVD. SUITE 4440
City-St-Zip: MIAMI, FL 33131

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: HAROLD CHOPP

AVP

01/05/2004

Electronic Signature of Signing Officer or Director

Date