

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006024

Entity Name: DEREMATE.COM, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0965915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OXENFORD, ALEJANDRO
Address: 201 SOUTH BISCAYNE BLVD 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CAPRILES, ANDRES
Address: 701 BRICKELL KEY BLVD, 1803
City-St-Zip: MIAMI BEACH, FL 33131

Title: D () Delete
Name: MARIN, JOSE
Address: 201 SOUTH BISCAYNE BLVD 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ZUBILLAGA, ALEJANDRO
Address: 9A TRANSVERSAL ENTRE 3RA Y 4TA AVDAS
City-St-Zip: CARACAS 1062 VENEZUELA, OC

Title: D () Delete
Name: DI LORENO, MARCELO
Address: AV PAULISTA 37-4TH FLOOR
City-St-Zip: SAO PAULO BRAZIL, OC

Title: D () Delete
Name: CATANIA, BRUCE
Address: 399 PARK AVENUE, SEVENTH FLOOR ZONE 3
City-St-Zip: NEW YORK, NY 10043

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
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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: ALEJANDRO OXENFORD

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date