

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26927

FILED
Apr 30, 2004
Secretary of State

Entity Name: OVIMA INTERNATIONAL, INC.

Current Principal Place of Business:

3900 NW 79 AVE.
SUITE #326
MIAMI, FL 33166

New Principal Place of Business:

8315 NW 64 STREET
UNIT 6
MIAMI, FL 33166

Current Mailing Address:

9900 NW 79 AVE.
SUITE #326
MIAMI, FL 33166

New Mailing Address:

8315 NW 64 STREET
UNIT 6
MIAMI, FL 33166

FEI Number: 65-0058695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO, LUZ
10025 NW 46TH ST #104
MIAMI, FL 33178

Name and Address of New Registered Agent:

OVIEDO, LUZ
10025 NW 46 ST
104
MIAMI, FL 33178

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVIEDO, LUZ
Address: 10025 N.W. 46TH ST., APT.104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUZ OVIEDO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date