

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002905

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTRAL POINT INTERNATIONAL LLC

Current Principal Place of Business:

6700 NW 114TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3410 NW 73 AVE
MIAMI, FL 33122

Current Mailing Address:

6700 NW 114TH AVENUE
MIAMI, FL 33178

New Mailing Address:

3410 NW 73 AVE
MIAMI, FL 33122

FEI Number: 04-3601472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, BYRON
6700 NW 114TH AVENUE
MIAMI, FL 33178

Name and Address of New Registered Agent:

PADILLA, BYRON
3410 NW 73 AVE
MIAMI, FL 33122 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: BYRON PADILLA

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CUETARA, LUIS
Address: 13300 NW 8TH STRT APT. 406
City-St-Zip: MIAMI, FL 33182

Title: MGRM (X) Delete
Name: CALDERON, BYRON
Address: 6700 NW 114TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADILLO, BYRON
Address: 3410 NW 73 AVE
City-St-Zip: MIAMI, FL 33122

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BYRON PADILLA

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date