

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005490

FILED
Apr 19, 2004
Secretary of State

Entity Name: COMSEIS TRADE, LLC

Current Principal Place of Business:

600 NE 36TH ST., STE. C4
MIAMI, FL 33137

New Principal Place of Business:

C/O 20221 N.E 10TH CT
MIAMI, FL 33179

Current Mailing Address:

600 NE 36TH ST., STE. C4
MIAMI, FL 33137

New Mailing Address:

C/O 20221 N.E 10TH CT
MIAMI, FL 33179

FEI Number: 56-2341076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH ST., STE. 406
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMERICA VISA NETWORK, LC
20221 N.E 10TH CT
MIAMI, FL 33179 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: DEYANIRE GONZALEZ

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATEHORTUA, ALEJANDRO
Address: 600 NE 36TH ST., STE. C4
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ATEHORTUA, ISIDORO
Address: 600 NE 36TH ST., STE. C4
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: COMSEIS CO,
Address: CALLE 26 SUR #43A60 OF. G0401
City-St-Zip: MEDELLIN, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATEHORTUA, ALEJANDRO
Address: 300 40TH ST APTO #1
City-St-Zip: UNION CITY, NJ 07087

Title: MGRM (X) Change () Addition
Name: ATEHORTUA, ISIDORO
Address: 300 40TH ST APTO #1
City-St-Zip: UNION CITY, NJ 07087

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: ALEJANDRO ATEHORTUA

MGRM

04/19/2004

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