

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018254

FILED
Apr 26, 2004
Secretary of State

Entity Name: ONE WORLD SUPPLY LLC

Current Principal Place of Business:

4648 NW 114AV
APT 606
MIAMI, FL 33178

New Principal Place of Business:

5701 NW 112 AVE.
BLDG. 9 #104
MIAMI, FL 33178

Current Mailing Address:

4648 NW 114AV
APT 606
MIAMI, FL 33178

New Mailing Address:

5701 NW 112 AVE.
BLDG. 9 #104
MIAMI, FL 33178

FEI Number: 86-1069357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, CLARA I
4648 NW 114 AV
APTO 606
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SARMIENTO, CLARA I
5701 NW 112 AVE.
BLDG. 9 #104
MIAMI, FL 33178 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTIZ, IVAN F SR
Address: 4648 NW 114 AV
City-St-Zip: APTO 606, FL 33178

Title: MGRM () Delete
Name: SARMIENTO, MONICA
Address: 4648 NW 114AV
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, IVAN F SR
Address: 5701 NW 112 AVE. BLDG. 9 #104
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: SARMIENTO, MONICA
Address: 5701 NW 112 AVE. BLDG. 9 #104
City-St-Zip: MIAMI, FL 33178

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: IVAN F. ORTIZ

MGR

04/26/2004

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