## 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M17408

FILED Apr 29, 2004 8:00 am Secretary of State

Principal Place of Business Mailing Address 8757 NW 35TH LANE 8757 NW 35TH LANE MIAMI, FL 33172 US MIAMI, FL 33172 US  2. Principal Place of Business 3. Mailing Address	94072737 CR2E034 (10/03)
2. Principal Place of Business 3. Mailing Address	
* (S)(R)*** (N)*** (N)** (N)	CR2E034 (10/03)
Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-P	, , , , , , , , , , , , , , , , , , , ,
City & State         4. FEI Number           59-2548339	Applied For Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired	S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Regi	istered Agent
-RUGGIERO, FABIO CAETANO 20000 NE 36TH PL MIAMI, FL 33139  Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florid the obligations of registered agent.  SIGNATURE  Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees	da. I am familiar with, and accept
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICE	EDS AND DIRECTORS IN 13
TILE P Delete TITLE	Change Addition
NAME RUGGIERO, FABIO C. STREET ADDRESS 20000 NE 36TH PLACE STREET ADDRESS	_ , _
CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP  TITLE VP TITLE  TITLE	
NAME RUGGIERO, MARIA H STREET ADDRESS 20000 NE 36TH PLACE STREET ADDRESS	Change Addition
CITY-SI-ZIP AVENTURA, FL CITY-SI-ZIP	Change C Addition
ITILE         VP         Delete         TITLE           NAME         RUGGIERO, RENATO         NAME           STREET ADDRESS         20000 NE 36TH PLACE         STREET ADDRESS           CITY-ST-ZIP         AVENTURA, FL         CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VP Delete TITLE  NAME RUGGIERO, ANA-PAULA	Change Addition
TITLE T Delete TITLE  NAME RUGGIERO, JR. FABIO  STREET ADDRESS 20000 NE 36TH PLACE STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP	
TITLE         Delete         TITLE           NAME         NAME           STREET ADDRESS         STREET ADDRESS           CITY-ST-ZIP         CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I furnificated on this report or supplemental report is true and accurate and hat my signature shall have the same legal effect as if made under oat of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name a changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:	urther certify that the information th; that I am an officer or director appears in Block 10 or Block 11 if