

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17922

FILED
Apr 26, 2004
Secretary of State

Entity Name: A. ROMERO TRADING CORPORATION

Current Principal Place of Business:

12555 BISCAYNE BLVD., STE. 909
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD., STE. 909
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2549218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSZ, PAUL ATTORNEY
730 N.W. 107TH AVENUE, STE. 212
MIAMI, FL 33192 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIBE, MIGUEL J.,
Address: AVE 3 #8N-24 OF614
City-St-Zip: CALI, CO

Title: S () Delete
Name: ROMERO DE URIBE, ALICIA
Address: AVE 3 #8N 24 OF 615
City-St-Zip: CALI, CO

Title: D () Delete
Name: URIBE, MIGUEL
Address: AVE 3 # 8N 24 OF 615
City-St-Zip: CALI, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, MIGUEL J
Address: AVE 3 #8N-24 OF614
City-St-Zip: CALI, CO

Title: S (X) Change () Addition
Name: ROMERO DE URIBE, ALICIA
Address: 9801 SUNRISE LAKES BLVD, B 151, ATP 302
City-St-Zip: SUNRISE, FL 33322-625 US

Title: D (X) Change () Addition
Name: URIBE, MIGUEL
Address: 9801 SUNRISE LAKES BLVD, B 151, ATP 302
City-St-Zip: SUNRISE, FL 33322-625 US

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: MIGUEL J URIBE

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date