

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46278

FILED
Jan 08, 2004
Secretary of State

Entity Name: YADIRA CLEMENTINA MOREL, P.A.

Current Principal Place of Business:

782 NW 42ND AVE
530
MIAMI, FL 33126 US

New Principal Place of Business:

236 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

782 NW 42ND AVE
530
MIAMI, FL 33126 US

New Mailing Address:

236 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 59-2772164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, YADIRA C
782 NW 42ND AVE
STE 530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOREL, YADIRA C
236 VALENCIA AVENUE
CORAL GABLES, FL 33134 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREL, YADIRA CLEMEN, TINA
Address: 782 NW 42ND AVE STE 530
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREL, YADIRA CLEMEN, TINA
Address: 236 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: YADIRA CLEMENTINA MOREL

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date