

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99383

FILED
Jan 12, 2004
Secretary of State

Entity Name: AFRAM IMPORT AND EXPORT, CORPORATION

Current Principal Place of Business:

8390 W. FLAGLER
SUITE 209
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8390 W. FLAGLER
SUITE 203
MIAMI, FL 33144 US

New Mailing Address:

8390 W. FLAGLER
SUITE 209
MIAMI, FL 33144 US

FEI Number: 65-0073059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAZZINI, AMADEO
1215 VALENCIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUAZZINI, AMADEO
1215 VALENCIA AVE.
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: MIRIAM GUAZZINI

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUAZZINI, AMADEO,
Address: 1215 VALENCIA AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GUAZZINI, MIRIAM,
Address: 1215 VALENCIA AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: AMEDEO GUAZZINI

DPS

01/12/2004

Electronic Signature of Signing Officer or Director

Date