

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014540

FILED
Apr 23, 2004
Secretary of State

Entity Name: PECES ORNAMENTALES "EL TIPLE", INC.

Current Principal Place of Business:

2505 N HIATUS RD
COOPER CITY, FL 33076

New Principal Place of Business:

2505 N HIATUS RD
COOPER CITY, FL 33026

Current Mailing Address:

4333 MAGNOLIA RIDGE DR
WESTON, FL 33331

New Mailing Address:

FEI Number: 52-2216122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, JUAN PABLO
4333 MAGNOLIA RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OROZCO, JUAN P PRESIDE
4333 MAGNOLIA RIDGE DR
WESTON, FL 33331 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: JUAN PABLO OROZCO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROZCO, JUAN PABLO
Address: 2505 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OROZCO, JUAN P
Address: 2505 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33026

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: JUAN PABLO OROZCO

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date