

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050483

Entity Name: BOLSANET INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1022476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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: P () Delete
Name: DURAN, JAVIER G
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CISNEROS, JAVIER G
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, JAVIER
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: GUERRA, LUISALBERTO
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

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: JAVIER GUERRA

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date