

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053907

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL TRADE SERVICES OF MIAMI, INC.

Current Principal Place of Business:

299 ALHOMBRA CIR
STE 203
MIAMI, FL 33134

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 203
MIAMI, FL 33134

Current Mailing Address:

5230 HOLLYWOOD BLVD
502
HOLLYWOOD, FL 33021

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 203
MIAMI, FL 33134

FEI Number: 65-1014058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO E
18333 NW 7TH STREET
HOLLYWOOD, FL 33029

Name and Address of New Registered Agent:

LOPEZ, PEDRO E
13810 NE HIGHLAND DRIVE
APT # 1
NORTH MIAMI BEACH, FL 33181

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PEDRO E
Address: 5230 HOLLYWOOD BLVD #502
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: REVOLLO, MARIA E
Address: 5230 HOLLYWOOD BLVD #502
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ROJAS, MARIAESTHER
Address: 13810 NE HIGHLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: PEDRO E LOPEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date