

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057655

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: CONCYPA INTERNATIONAL, CORP.

## Current Principal Place of Business:

1022 BAY DR SUITE 9  
MIAMI, FL 33141

## New Principal Place of Business:

17150 COLLINS AVENUE  
SUITE 101-106  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

1022 BAY DR SUITE 9  
MIAMI, FL 33141

## New Mailing Address:

17150 COLLINS AVENUE  
SUITE 101-106  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1016982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHEVERRRI, PABLO A  
1022 BAY DR  
SUITE 9  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

ZULETA, JAIME  
17150 COLLINS AVENUE  
SUITE 101-106  
SUNNY ISLES BEACH, FL 33160 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: ZULETA JAIME

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ECHEVERRRI, PABLO A  
Address: 1022 BAY DR SUITE 9  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZULETA, JAIME  
Address: 17150 COLLINS AVENUE, SUITE 101-106  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ZULETA JAIME

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date