

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086163

Entity Name: INTERNEG CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

955 SW 2 AVE., #602
MIAMI, FL 33130

New Principal Place of Business:

955 SW 2 AVE., #910
MIAMI, FL 33130

Current Mailing Address:

955 SW 2 AVE., #602
MIAMI, FL 33130

New Mailing Address:

955 SW 2 AVE., #910
MIAMI, FL 33130

FEI Number: 65-1045650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUET, ALEXANDRE
955 SW 2 AVE., #602
MIAMI, FL 33130

Name and Address of New Registered Agent:

PIQUET, ALEXANDRE
955 SW 2 AVE., #910
MIAMI, FL 33130

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: ALEXANDRE PIQUET

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTA MARTHA PIQUET, LUIZ MARIA DE
Address: 955 SW 2 AVE., #602
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: PIQUET, ALEXANDRE
Address: 955 SW 2 AVE., #602
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTA MARTHA PIQUET, LUIZ MARIA DE
Address: 955 SW 2 AVE., #910
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: PIQUET, ALEXANDRE
Address: 955 SW 2 AVE., #910
City-St-Zip: MIAMI, FL 33130

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: ALEXANDRE PIQUET

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date