

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092405

FILED
Feb 02, 2004
Secretary of State

Entity Name: 777 BUSINESS CENTER, INC.

Current Principal Place of Business:

7238 NW 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-2006
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-1046333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERIO, AMAYA
7238 NW 31 CT.
MIAMI, FL 33122 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: CEO () Delete
Name: CABALLERO, LISSETE
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: HOHLE, ISRAD
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: CABOLLOSO, LISSETTE
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, LISSETTE
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: HOHLE, ISRAEL
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

Title: CEO (X) Change () Addition
Name: AMAYA, NERIO
Address: 7238 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

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: NERIO AMAYA

CEO

02/02/2004

Electronic Signature of Signing Officer or Director

Date