2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101088

Entity Name: GINTEVEN SERVICIOS, INC.

FILED Apr 02, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

C/O DAVID J. HART, P.A. 5310 26TH ST W 21 SE 1 AVE 10TH FLOOR APT. E-29

MIAMI, FL 33131 BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

C/O DAVID J. HART, P.A. 5310 26TH ST W 21 SE 1 AVE 10TH FLOOR APT. E-29

MIAMI, FL 33131 BRADENTON, FL 34207 US

FEI Number: 65-1053283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, DAVID J ZABALA, SANDRA T DIRECTO 21 S.E. 1 AVE 5310 26TH ST W

10TH FLOOR APT. E-29
MIAMI, FL 33131 BRADENTON, FL 334207 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: SANDRA TERESA ZABALA LANDAETA 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title:

Name: LANDAETA OLMEDO, FREDDY OSWALDO Name: LANDAETA OLMEDO, FREDDY O DIRECTO

Address: 21 S.E. 1 AVE 10TH FLOOR Address: 5310 26TH ST W, APT. E-29

City-St-Zip: MIAMI, FL 33131 City-St-Zip: BRADENTON, FL 34207 US

Title: D () Delete Title: D (X) Change () Addition

Name: ZABALA LANDAETA, SANDRA TERESA Name: ZABALA LANDAETA, SANDRA T DIRECTO

 Address:
 5709 CORTEZ ROAD W
 Address:
 5310 26TH ST W, APT. E-29

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34207 US

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: SANDRA TERESA ZABALA LANDAETA DIRE 04/02/2004

Electronic Signature of Signing Officer or Director

Date