

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108184

Entity Name: ARTESANIAS EL ZIPA, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1057575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKSEN, VOLKMAR
2500 NORTH FEDERAL HIGHWAY
SUITE 304
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

DIRKSEN, VOLKMAR
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33305

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: VOLKMAR DIRKSEN

08/03/2004

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: D () Delete
Name: PENA, MYRIAM C
Address: 12670 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, MYRIAM C
Address: 17046-1 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: CONSUELO PENA

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date