

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111538

FILED
Sep 08, 2004
Secretary of State

Entity Name: INVERSIONES 6970, CORP.

Current Principal Place of Business:

2800 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

2800 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

1800 W 49 STREET, STE. 301
HIALEAH, FL 33012

New Mailing Address:

2800 GLADES CIRCLE
SUITE: E102
WESTON, FL 33327 US

FEI Number: 62-1450361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
1800 WEST 49 STREET
SUITE 301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO
2800 GLADES CIRCLE
SUITE: E102
WESTON, FL 33327 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: LEOPOLDO RIOS

09/08/2004

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: PD () Delete
Name: IBANEZ, XAVIER
Address: 2800 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: IBANEZ, FRANCISCO
Address: 2800 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: LUGO, TRINO
Address: 2800 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XAVIER IBANEZ

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date