

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005414

Entity Name: EFACEC FLORIDA, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD., #408
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD., #408
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1069144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JORGE O
13620 SOUTH WEST 104 AVENUE
MIAMI, FL 33176 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: CS () Delete
Name: GUERRA, JORGE O
Address: 13620 S.W. 104 AVE.
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: LOBO, FRANCISCO A
Address: 9100 SOUTH DADELAND BLVD., #408
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: SABINO, FRANCISCO
Address: 9100 SOUTH DADELAND BLVD., #408
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: BURTON, FERNANDO L
Address: 8970 S.W. 122 PLACE APT. 109
City-St-Zip: MIAMI, FL 33186

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:

Title: T (X) Change () Addition
Name: BURTON, FERNANDO
Address: 8981 SW 122 PLACE APT. 1010
City-St-Zip: MIAMI, FL 33186

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: FERNANDO BURTON

T

02/13/2004

Electronic Signature of Signing Officer or Director

Date