

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013345

Entity Name: GRIALCA CORP.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

BRICKELL HARBOUR 12-C  
200 S.E. 15TH. ROAD  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

BRICKELL HARBOUR 12-C  
200 S.E. 15TH. ROAD  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, CELESTINO  
BRICKELL HARBOUR 12-C  
200 S.E. 15TH. ROAD  
MIAMI, FL 33129

## 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: SEC ( ) Delete  
Name: FERNANDEZ, JUAN L  
Address: 200 S.E. 15TH. ROAD (12-C)  
City-St-Zip: MIAMI, FL 33129

Title: P ( ) Delete  
Name: SANCHEZ-ARAUJO, DANIEL  
Address: 200 SE 15TH ROAD (12-C)  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: GONZALEZ-DABOIN, FEDERICO  
Address: 200 SE 15TH ROAD (12-C)  
City-St-Zip: MIAMI, FL 33129

Title: T ( ) Delete  
Name: PROSPERI-ALVAREZ, MARTIN  
Address: 200 SE 15TH ROAD (12-C)  
City-St-Zip: MIAMI, FL 33129

## 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: ( ) 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: JUAN LUIS FERNANDEZ

S

04/14/2004

Electronic Signature of Signing Officer or Director

Date