

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013778

FILED
Apr 18, 2004
Secretary of State

Entity Name: SAN MARCOS FRAMES CO.

Current Principal Place of Business:

POST OFFICE BOX 11-0154
MIAMI, FL 331110154

New Principal Place of Business:

POST OFFICE BOX 31-0805
MIAMI, FL 332310805

Current Mailing Address:

POST OFFICE BOX 11-0154
MIAMI, FL 331110154

New Mailing Address:

POST OFFICE BOX 31-0805
MIAMI, FL 332310805

FEI Number: 65-1081594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINISTERRA, GUSTAVO
601 NE 39TH ST, APT 320
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SINISTERRA, GUSTAVO
350 NE 51ST STREET
4
MIAMI, FL 33137 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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINISTERRA, JULIAN
Address: 601 NE 39TH ST, APT 320
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SINISTERRA, SANTIAGO
Address: 601 NE 39TH ST, APT 320
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SINISTERRA, GUSTAVO
Address: 601 NE 39TH ST, APT 320
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINISTERRA, JULIAN
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SINISTERRA, SANTIAGO
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: SINISTERRA, GUSTAVO
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

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: JULIAN SINISTERRA

DP

04/18/2004

Electronic Signature of Signing Officer or Director

Date