2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020422

3035 SW 1ST AVE., APT. 401

MIAMI, FL 33129

Address:

City-St-Zip:

FILED Jan 18, 2004 Secretary of State

Entity Name: GASBARRI INVESTMENTS II, INC. **Current Principal Place of Business: New Principal Place of Business:** 2451 BRICKELL AVE. MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2451 BRICKELL AVE. MIAMI, FL 33129 FEI Number: 65-1146996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, GABRIEL 11150 SW 102 AVE. MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GASBARRI, ANTONIO Name: Name: 3035 SW 1ST AVE., APT. 401 Address: Address: City-St-Zip: MAIMI, FL 33129 City-St-Zip: Title: Title: () Change () Addition () Delete SAAVEDRA, ALICIA Name: 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: ANTONIO GASBARRI **PRES** 01/18/2004