

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036842

FILED
Jan 15, 2004
Secretary of State

Entity Name: FORESTALES DEL ORINOCO CORPORATION

Current Principal Place of Business:

9451 SW 151 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14629 SW 104 STREET
#323
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1105569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, GIUSEPPE A
14629 SW 104 ST
323
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARINO, GIUSEPPE A
14629 SW 104 STREET
323
MIAMI, FL 33186 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: GIUSEPPE MARINO

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MARINO, GIUSEPPE
Address: 14629 SW 104 STREET #323
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARINO, SALVATORE
Address: 14629 SW 104 STREET #323
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MARINO, GIUSEPPE A
Address: 14629 SW 104 STREET #323
City-St-Zip: MIAMI, FL 33186

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: GIUSEPPE MARINO

O

01/15/2004

Electronic Signature of Signing Officer or Director

Date