

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90011 013 ***158.75

DOCUMENT # P01000044076					
1. Entity Name JOINT, CORPORATION					
Principal Place of Business 3702 N.E. 208TH STREET AVENTURA, FL 33180			Mailing Address 3702 N.E. 208TH STREET AVENTURA, FL 33180		
2. Principal Place of Business 601 Brickell Key Drive Suite, Apt. #, etc. Suite 201 City & State Miami, FL Zip 33131		3. Mailing Address 601 Brickell Key Drive Suite, Apt. #, etc. Suite 201 City & State Miami, FL Zip 33131		04052004 Chg-P CR2E034 (10/03)	
Country -USA-		Country -USA-		4. FEI Number 52-2384596	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CLERC, JOSE L 3702 N.E. 208TH STREET AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Renaldy J. Gutierrez Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive, Suite 201 City Miami FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <u>Renaldy J. Gutierrez</u> <u>4-6-04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURMAN, NORBERTO H DLIO ARMENIA 2474 7TH PIZO BUENOS AIRES ARGENTINA,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P Furman, Norberto H. DLIO ARMENIA 2472 7TH PISO BUENOS AIRES, ARGENTINA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAK DE FURMAN, MONICA N DLIO ARMENIA 2474 7TH PIZO BUENOS AIRES ARGENTINA,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, S ZAK DE FURMAN, MONICA N DLIO ARMENIA 2472 7TH PISO BUENOS AIRES, ARGENTINA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURMAN, JAVIER E DLIO ARMENIA 2474 7TH PIZO BUENOS AIRES ARGENTINA,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP, T FURMAN, JAVIER E. DLIO ARMENIA 2472 7TH PISO BUENOS AIRES, ARGENTINA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GUTIERREZ, RENALDY J. 601 BRICKELL KEY DRIVE, SUITE 201 MIAMI, FLORIDA 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <u>Renaldy J. Gutierrez</u> <u>4-6-04</u> <u>(305) 577-4500</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					