

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046059

Entity Name: FORO 3 S.C. INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

247 SW 8TH STREET
#345
MIAMI, FL 33130

New Principal Place of Business:

6185 S.W. 97 AVE
MIAMI, FL 33173

Current Mailing Address:

247 SW 8TH STREET
#345
MIAMI, FL 33130

New Mailing Address:

6185 S.W. 97 AVE
MIAMI, FL 33173

FEI Number: 65-1100972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUARDIA, ERNESTO
247 SW 8TH STREET
#345
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAGUARDIA, ERNESTO
6185 S.W. 97 AVE
MIAMI, FL 33173 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: ERNESTO LAGUARDIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGUARDIA, ERNESTO
Address: 247 SW 8TH STREET #345
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGUARDIA, ERNESTO
Address: 6185 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33173

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: EL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date