

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049171

FILED
Aug 04, 2004
Secretary of State

Entity Name: VIEL CABALLERO ENTERPRISES, INC.

Current Principal Place of Business:

10730 NW 66 ST.
SUITE 112
MIAMI, FL 33178

New Principal Place of Business:

11173 N.W. 67 ST
MIAMI, FL 33178

Current Mailing Address:

10730 NW 66 ST.
SUITE 112
MIAMI, FL 33178

New Mailing Address:

11173 N.W. 67 ST
MIAMI, FL 33178

FEI Number: 65-1103668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE.
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VIEL, FELIPE
11173 N.W 67 ST.
MIAMI, FL 33178 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: FELIPE VIEL

08/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIEL, FELIPE
Address: 10730 NW 66 ST.
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: CABALLERO, PAULA
Address: 10730 NW 66 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE VIEL

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date