

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055268

Entity Name: SERVIPUERTO, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

8011 NW 156TH TERRACE
STE
HIALEAH, FL 33016

New Principal Place of Business:

15476 NW 77 CT
110
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 N.W. 77 COURT
PMB #110
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-1109656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, LEONARDO
8011 NW 156TH TERRACE
HIALEAH, FL 330165 US

Name and Address of New Registered Agent:

VALERO, LISBETH
15476 NW 77 CT
110
MIAMI LAKES, FL 33016 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: LISBETH VALERO

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIETA, FRANCISCO G
Address: 15476 N.W. 77TH COURT PMB 110
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: VALERO, LISBETH
Address: 15476 NW 77TH CT PMB 110
City-St-Zip: MIAMI LAKES, FL 33016

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: LISBETH VALERO

VD

02/18/2004

Electronic Signature of Signing Officer or Director

Date