

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000058308

Entity Name: JORDI, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

1031 YVES DAIRY ROAD
STE. 228
MIAMI, FL 33179

New Principal Place of Business:

141 NE 3RD AVENUE
SUITE 207
MIAMI, FL 33132

Current Mailing Address:

1031 YVES DAIRY ROAD
STE. 228
MIAMI, FL 33179

New Mailing Address:

141 NE 3RD AVENUE
SUITE 207
MIAMI, FL 33132

FEI Number: 65-1135700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BENET, DORKYS G
1031 YVES DAIRY ROAD
STE. 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DE BENET, DORKYS G
141 NE 3RD AVENUE
SUITE 207
MIAMI, FL 33132 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:

12/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE BENET, DORKYS G
Address: 1031 YVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE BENET, DORKYS G
Address: 141 NE 3RD AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33132

Title: VP () Change (X) Addition
Name: CARRIERO, PEDRO J
Address: 141 NE 3RD AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33132

Title: SEC () Change (X) Addition
Name: BENET, JORGE
Address: 141 NE 3RD AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33132

Title: TR () Change (X) Addition
Name: RODRIGUEZ, ANDRES
Address: 141 NE 3RD AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33132

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: DORKYS G. DE BENET

PD

12/09/2004

Electronic Signature of Signing Officer or Director

Date