

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075414

FILED
Mar 10, 2004
Secretary of State

Entity Name: EL SOL SERVICES CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

New Principal Place of Business:

711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

New Mailing Address:

711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 US

FEI Number: 65-1126344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCOSO, FERNANDO
407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

TRONCOSO, FERNANDO
711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 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: FERNANDO TRONCOSO

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRONCOSO, FERNANDO
Address: 407 LINCOLN ROAD - SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: TRONCOSO, MARIO
Address: 407 LINCOLN ROAD - SUITE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: TRONCOSO, LUIS
Address: 407 LINCOLN ROAD -SUITE 11-L
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRONCOSO, FERNANDO
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD (X) Change () Addition
Name: TRONCOSO, MARIO
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD (X) Change () Addition
Name: TRONCOSO, LUIS
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33139 US

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: FERNANDO TRONCOSO

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03/10/2004

Electronic Signature of Signing Officer or Director

Date