ANNUAL REPORT

DOCUMENT # P01000077715

1. Entity Name RECTIFICADORA MODERNA, CORP.



Mar 10, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

4130 WEST 10 LANE HIALEAH, FL 33012 Mailing Address

4130 WEST 10 LANE HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

03042004 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1128140

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CECOTOFO

6. Name and Address of Current Registered Agent

DIDIER CUARTAS, HERNANDO 4130 WEST 10 LANE HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIDIER CUARTAS, HERNANDO STREET ADDRESS 4130 WEST 10 LANE CITY-ST-ZIP HIALEAH, FL 33012 MORA MOSQUERA, WILSON E NAME STREET ADDRESS 4130 WEST 10 LANE CITY-ST-ZIP HIALEAH, FL 33012 TITLE. NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #