

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084776

FILED
Mar 05, 2004
Secretary of State

Entity Name: LAPIZLAZULI INTERNATIONAL, CORPORATION

Current Principal Place of Business:

1804 A SW 31 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

Current Mailing Address:

1804 A SW 31 AVE
SUITE 101
HALLANDALE, FL 33009

New Mailing Address:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

FEI Number: 65-1132965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, JOSE C
10661 N. KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

Name and Address of New Registered Agent:

BOTERO, JOSE C
3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTERO, JOSE C
Address: 10661 N. KENDALL DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MARTINEZ, PABLO E
Address: 10661 N KENDALL DR STE 101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTERO, JOSE C
Address: 3130 W 84TH ST, UNIT 9
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: MARTINEZ, PABLO E
Address: 3130 W 84TH ST, UNIT 9
City-St-Zip: HIALEAH, FL 33018

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: PABLO E MARTINEZ

VP

03/05/2004

Electronic Signature of Signing Officer or Director

Date