

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087794

FILED
Feb 27, 2004
Secretary of State

Entity Name: AVILA INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

110 GRAND PALMS DR.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

110 GRAND PALMS DR.
SUITE R#307
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1136158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORETO, CLAUDIO
15841 PINES BLVD., #307
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIDA, DOMENICO
Address: 15841 PINES BLVD, #307
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD (X) Delete
Name: REINALDO, PAZOS
Address: 15841 PINES BLVD, #307
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD (X) Delete
Name: DILORETO, CLAUDIO
Address: 15841 PINES BLVD, #307
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDER, HECTOR A
Address: 15841 PINES BLVD, #307
City-St-Zip: PEMBROKE PINES, FL 33027

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: HECTOR LANDER

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date