

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103456

FILED
Apr 29, 2004
Secretary of State

Entity Name: AREPAS EXITO CORP.

Current Principal Place of Business:

624 WILKS AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

624 WILKS AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3752589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS
624 WILKS AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

VELEZ, CARLOS
10825 SW 112TH AVENUE
APT. 6106
MIAMI, FL 33176 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: CARLOS VELEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, CARLOS
Address: 624 WILKS AVE
City-St-Zip: ORLANDO, FL 32809

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: NORENA, ALVARO
Address: 14049 BOCA KEY DRIVE
City-St-Zip: ORLANDO, FL 32824 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: CARLOS VELEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date