

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111412

FILED
Apr 13, 2004
Secretary of State

Entity Name: SERVICIOS OFEK, C.A. COMPANY

Current Principal Place of Business:

1120 HOLLAND DR.
SUITE #19
BOCA RATON, FL 33487

New Principal Place of Business:

19585 NE 10TH AVE
MIAMI, FL 33179 US

Current Mailing Address:

1120 HOLLAND DR.
SUITE #19
BOCA RATON, FL 33487

New Mailing Address:

19585 NE 10TH AVE
MIAMI, FL 33179

FEI Number: 65-1156124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NORTHEAST 10TH AVE STE 225
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WEINSTEIN, JORGE
19585 NE 10TH AVE
MIAMI, FL 33179 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: JORGE WEINSTEIN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: WEINSTEIN, GISELA
Address: 3134 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINSTEIN, JORGE
Address: 19585 NE 10TH AVE
City-St-Zip: MIAMI, FL 33179

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: JORGE WEINSTEIN

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date