

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112141

FILED
Apr 15, 2004
Secretary of State

Entity Name: I&R CORPORATION

Current Principal Place of Business:

10275 COLLINS AVE
SUITE 905
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

556 CAMELIA LN.
VERO BEACH, FL 33154 US

Current Mailing Address:

10275 COLLINS AVE
SUITE 905
BAL HARBOUR, FL 33154 US

New Mailing Address:

556 CAMELIA LN.
VERO BEACH, FL 32963 US

FEI Number: 02-0449486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, RENAN R
10275 COLLINS AVE
SUITE 905
BAL HARBOUR, FL 33154

Name and Address of New Registered Agent:

NIETO, JUAN P
17836 SW 10 LN
PEMBROKE PINES, FL 33029

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: JUAN PABLO NIETO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALHO, RENAN R
Address: 10275 COLLINS AVE #305
City-St-Zip: BAL HARBOUR, FL 33154

Title: PD (X) Delete
Name: HERNANDEZ, RICHARD
Address: 13891 SW 150 CT
City-St-Zip: MIAMI, FL 33196

Title: VDT (X) Delete
Name: YANEZ, JAMIE
Address: 217 NW 208TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVALHO, RENAN R
Address: R. ITAJUBA N. 163, B. VORSTADT
City-St-Zip: BLUMENAU, SC 89015-330 BR

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: RENAN R CARVALHO

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date