

LORENA - ZAMBRAN

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 02, 2004 8:00 am Secretary of State

05-04-2004 90194 022 ***150.00

DOCUMENT # P01000113261 1. Entity Name ELECSA, INC.



Principal Place of Business: 110 NW 100 TERR, 103 PEMBROKE, FL 33626

Mailing Address: PO BOX 5117 MIAMI, FL 33014

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2. Principal Place of Business: 7000 ISLAND BLVD, 1005 AVENTURA, FL

3. Mailing Address: Suite, Apt., etc. City & State

J3102004 Cng-P R2E034 (10/03)

4. FEI Number: 65-1157152 Applied For: Not Applicable

City & State: AVENTURA, FL Zip: 33160

City & State: Zip Country

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: URIBE, MARGARITA 6911 MAIN STREET #218 MIAMI LAKES, FL 33014

7. Name and Address of New Registered Agent: Name: ELISA VINUEZA Street Address: 7700 CLEAUGHTON ISLAND SUITE 414 City: MIAMI FL 33131

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: Elisa Vinueza

5/27/04

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing: \$5.00 May Be Added to Fees

Table with 10 columns: OFFICERS AND DIRECTORS. Includes rows for SPECK, WERNER and URIBE, MARGARITA.

Table with 11 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes row for WERNER SPECK.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Warner Speck, PD 4/16/04 305-557-2389