

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115066

FILED
Jan 15, 2004
Secretary of State

Entity Name: REFRACTARIOS PRAMAR, INC.

Current Principal Place of Business:

9 NW 11 AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

9 NW 11 AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 80-0021550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONI, CARLOS
9701 SW 77 AVENUE #22
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRADA, ASUNCION
9701 SW 77 AVENUE #22
MIAMI, FL 33156 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: ASUNCION PRADA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFAEL PRADA, ASUNCION
Address: 10464 SW 161 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRADA, ASUNCION R
Address: 10464 SW 161 PL
City-St-Zip: MIAMI, FL 33196

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: ASUNCION R. PRADA

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date