

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115870

FILED  
Jun 11, 2004  
Secretary of State

Entity Name: VIZCAYA EXPORT & IMPORT CORP

## Current Principal Place of Business:

15461 SW 137 CT.  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

15461 SW 137 CT.  
MIAMI, FL 33177

## New Mailing Address:

8880 S. W. 67TH COURT  
MIAMI, FL 331561700 US

FEI Number: 02-0531445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELGADO, MARIA G  
15461 SW 137 CT.  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

DELGADO, MARIA G  
8880 S. W. 67TH COURT  
MIAMI, FL 331561700 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: MARIA GRACIA DELGADO

06/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DELGADO, MARIA G  
Address: 15461 SW 137 CT.  
City-St-Zip: MIAMI, FL 33177

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DELGADO, MARIA G  
Address: 15461 SW 137 CT.  
City-St-Zip: MIAMI, FL 33177

Title: AT ( ) Change (X) Addition  
Name: ROSEN, BOB  
Address: 8880 S.W. 67TH COURT  
City-St-Zip: MIAMI, FL 331561700 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: MARIA GRACIA DELGADO

PRES

06/11/2004

Electronic Signature of Signing Officer or Director

Date