2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117411

CORAL GABLES, FL 33146

City-St-Zip:

FILED Feb 10, 2004 Secretary of State

Entity Name: VELASQUEZ QUINTERO INC. **Current Principal Place of Business: New Principal Place of Business:** 1320 S DIXIE HWY, STE 280 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 1320 S DIXIE HWY, STE 280 CORAL GABLES, FL 33146 FEI Number: 71-0876267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ DE VARONA, RAUL J 1320 S DIXIE HWY, STE 280 CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VELASQUEZ ECHEVARRIA, JAIME DE Name: Name: 1320 S DIXIE HWY, STE 280 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: Title: () Change () Addition () Delete Name: QUINTERO SANCHEZ. BLANCE DE Name: 1320 S DIXIE HWY, STE 280 Address: Address:

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 Statutés. 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.

City-St-Zip:

SIGNATURE: JAIME DE VELASQUEZ ECHEVARRIA 02/10/2004 D