

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118887

FILED
Apr 29, 2004
Secretary of State

Entity Name: PAONESSA INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

1895 WEST FLAGLER ST.
SUITE 258
MIAMI, FL 33135

Current Mailing Address:

119 CAMERON COURT
FORT LAUDERDALE, FL 33326

New Mailing Address:

1895 WEST FLAGLER ST.
SUITE 258
MIAMI, FL 33135

FEI Number: 60-0000508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREJO, CARMEN M
119 CAMERON CT
FORT LAUDERDALE, FL 33326

Name and Address of New Registered Agent:

CARTAGENA, FELIPE A
1895 WEST FLAGLER ST.
SUITE 258
MIAMI, FL 33135

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: FELIPE A. CARTAGENA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREJO, JULIAN D
Address: 119 CAMERON CT.
City-St-Zip: WESTON, FL 333263518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CARTAGENA, FELIPE A
Address: 1895 W. FLAGLER ST. SUITE 258
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. CARTAGENA

PTS

04/29/2004

Electronic Signature of Signing Officer or Director

Date