

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122169

Entity Name: SANPIA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

9682 FONTAINEBLEAU BLVD #510
MIAMI, FL 33172

New Principal Place of Business:

10720 NW 66 ST #110
MIAMI, FL 33178

Current Mailing Address:

9682 FONTAINEBLEAU BLVD #510
MIAMI, FL 33172

New Mailing Address:

10720 NW 66 ST #110
MIAMI, FL 33178

FEI Number: 80-0004666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, SANTIAGO
9682 FONTAINEBLEAU BLVD #510
MIAMI, FL 33172

Name and Address of New Registered Agent:

FERRER, SANTIAGO
10720 NW 66 ST #110
MIAMI, FL 33178

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: SANTIAGO FERRER

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRER, SANTIAGO
Address: 9682 FONTAINEBLEAU BLVD #510
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRER, SANTIAGO
Address: 10720 NW 66 ST #110
City-St-Zip: MIAMI, FL 33178

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: SANTIAGO FERRER

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date