

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000039

Entity Name: D'ENZIO CORP.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

10624 SW 161 PL
MIAMI, FL 33196

New Principal Place of Business:

15914 SW 101 TERRACE
MIAMI, FL 33196

Current Mailing Address:

10624 SW 161 PL
MIAMI, FL 33196

New Mailing Address:

15914 SW 101 TERRACE
MIAMI, FL 33196

FEI Number: 26-0007331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, ENCIO
10624 SW 161 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REINA, ENCIO
15914 SW 101 TERRACE
MIAMI, FL 33196 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: REINA ENCIO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENCIO, REINA
Address: 10624 SW 161 PL
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: ENCIO, LAZARO
Address: 10624 SW 161 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENCIO, REINA
Address: 15914 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: ENCIO, LAZARO
Address: 15914 SW 101 TERRACE
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: REINA ENCIO

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04/20/2004

Electronic Signature of Signing Officer or Director

Date