

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003844

FILED
Jan 14, 2004
Secretary of State

Entity Name: COMERTECH OF MIAMI, INC.

Current Principal Place of Business:

2278 N.W. 82 AVE.
MIAMI, FL 33122

New Principal Place of Business:

110 S.E. 1 STREET
MIAMI, FL 33131

Current Mailing Address:

2278 N.W. 82 AVE.
MIAMI, FL 33122

New Mailing Address:

110 S.E. 1 STREET
MIAMI, FL 33131

FEI Number: 03-0372707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIBERO, RONALDO
1470 N.E. 123RD ST
APT. 601
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DELIBERO, RONALDO
5005 COLLINS AVE
APT 1208
MIAMI BEACH, FL 33140 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELIBERO, RONALDO
Address: 1470 N.E. 123 ST APT. 601
City-St-Zip: NORTH MIAMI, FL 33122

Title: D () Delete
Name: MARTINS, GRAZIELA C
Address: 1470 N.E. 123 ST. APT. 601
City-St-Zip: NORTH MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELIBERO, RONALDO
Address: 5005 COLLINS AVE, APT 1208
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: MARTINS, GRAZIELA C
Address: 5005 COLLINS AVE, APT 1208
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALDO DELIBERO

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date