

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009919

Entity Name: PAISA ENVIOS CORPORATION

FILED
Dec 13, 2004
Secretary of State

Current Principal Place of Business:

7227 NW 88TH AVENUE
TAMARAC, FL 333212517

New Principal Place of Business:

7227 NW 88TH AVENUE
TAMARAC, FL 33321

Current Mailing Address:

7227 NW 88TH AVENUE
TAMARAC, FL 333212517

New Mailing Address:

7227 NW 88TH AVENUE
TAMARAC, FL 33321

FEI Number: 20-1292910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMINEZ, GABRIEL
2338 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PINEDA, LUZ M P
1415 NW 80TH AVENUE
UNIT C
MARGATE, FL 33063 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: LUZ MARINA PINEDA

12/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PINEDA, LUZ M P/V/T/S
Address: 1415 NW 80TH AVENUE, UNIT C
City-St-Zip: MARGATE, FL 33063

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: LUZ MARINA PINEDA

P

12/13/2004

Electronic Signature of Signing Officer or Director

Date