

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018816

Entity Name: INMOCARAL AMERICA, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33132

New Mailing Address:

FEI Number: 03-0423488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIN
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

Name and Address of New Registered Agent:

MATOS, KARIN
6538 COLLINS AVE
#345
MIAMI BEACH, FL 33141 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: KARIN MATOS

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASCO-ALBA, FRANCISCO D
Address: 26 SALISBURY HOUSE, 3 DRUMMOND GATE
City-St-Zip: BESSBOROUGH GARDENS LONDON, LN SW1V2HJ GB

Title: VPTD () Delete
Name: PONS, FRANCIS
Address: 100 N. BISCAYNE BLVD, SUITE 2600
City-St-Zip: MIAMI, FL 33132

Title: DS () Delete
Name: RUFILANCHAS, LUIS
Address: PEDRO VALDIVIA 16
City-St-Zip: MADRID, SP 28006 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS PONS

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date