

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030096

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: PUERTOS DEL SUR CORPORATION

**Current Principal Place of Business:**

3131 NW 123 TERRACE  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

3131 NW 123 TERRACE  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 02-0557289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORENO, JAIME  
3131 NW 123 TERRACE  
SUNRISE, FL 33323 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORENO, JAIME E  
Address: 3131 NW 123 TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: ARELLANO, GERMAN  
Address: 3131 NW 123 TERRACE  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAIME MORENO

PRES

04/07/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date