

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031993

FILED
Mar 29, 2004
Secretary of State

Entity Name: OFFIX INTERNATIONAL CORPORATION

Current Principal Place of Business:

15588 SW 62 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15588 SW 62 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 75-3031085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GARRIEL S
15588 SW 62 ST
MIAMI, FL 33193

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: ESPARZA, JAMES
Address: 15588 SW 62 ST
City-St-Zip: DIAZ-SARMIENTO, FL 33193

Title: S () Delete
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPARZA, JAMES
Address: 15588 SW 62 ST
City-St-Zip: DIAZ-SARMIENTO, FL 33193

Title: SD (X) Change () Addition
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: GARCIA, LIUVA
Address: 15588 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

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: JAMES ESPARZA

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date