

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040182

FILED
Jan 16, 2004
Secretary of State

Entity Name: LIBRES CAMBIO TRANSFER, INC.

Current Principal Place of Business:

C/O DAVID J HART PA
21 SE 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

MARTIN LOPEZ
5725 NW 7 AVE
MIAMI, FL 33127

Current Mailing Address:

C/O DAVID J HART PA
21 SE 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0676152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

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: D () Delete
Name: LOPEZ, MARTIN E
Address: FLORIDA 142 7 PISO Q
City-St-Zip: BUEONOS AIRES 1053 ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, MARTIN E
Address: 5725 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

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: MARTIN LOPEZ

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date