

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050804

FILED
Apr 05, 2004
Secretary of State

Entity Name: ESTABLOS DE DAVIE, INC.

Current Principal Place of Business:

13755 N.W. 18TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE E105
WESTON, FL 33326 US

Current Mailing Address:

13755 N.W. 18TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

FEI Number: 02-0597165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
8360 W. OAKLAND PARK BLVD.
304
FT. LAUDERDALE,, FL 33351

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE C. MARRERO

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATA, NESTOR I
Address: 13755 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: HERREROS, GERMAN G
Address: AVENIDA 6E8A 16
City-St-Zip: CUCUTA, CO 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, JORGE E
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: HERREROS, GERMAN G
Address: 1820 NORTH COPORATE LAKES BLVD SUITE 105
City-St-Zip: WESTON, FL 33326 US

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: JORGE E. SALAZAR

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date