

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054033

FILED
Jan 15, 2004
Secretary of State

Entity Name: MIAMI PETANQUE CLUB 2001, INC.

Current Principal Place of Business:

8250 NW 27TH STREET #303
MIAMI, FL 33122

New Principal Place of Business:

10821 NW 29TH STREET
MIAMI, FL 33172

Current Mailing Address:

8250 NW 27TH STREET #303
MIAMI, FL 33122

New Mailing Address:

10821 NW 29TH STREET
MIAMI, FL 33172

FEI Number: 02-0601928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIENI, JORGE
8250 NW 27TH STREET #303
MIAMI, FL 33122

Name and Address of New Registered Agent:

OLIVIENI, JORGE
10821 NW 29TH STREET
MIAMI, FL 33172

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: JORGE OLIVIERI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIERI, JORGE
Address: 8250 NW 27TH STREET #303
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVIERI, JORGE
Address: 10821 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

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 OLIVIERI

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date