

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056940

Entity Name: AZUCAR SYSTEMS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4725 NW 7TH STREET
#206
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7481 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 04-3674812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LOS ANGELES YERA, MARIA
4725 NW 7TH STREET
#206
MIAMI, FL 33126

Name and Address of New Registered Agent:

DE LOS ANGELES YERA, MARIA
6039 COLLINS AVE
#536
MIAMI BEACH, FL 33140

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: MARIA DE LOS ANGELES YERA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LOS ANGELES YERA, MARIA
Address: 4725 NW 7TH STREET #206
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: GARCIA, ARMANDO
Address: 4725 NW 7TH STREET #206
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS ANGELES YERA, MARIA
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: GARCIA, ARMANDO
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA DE LOS ANGELES YERA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date