

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064595

FILED
Mar 08, 2004
Secretary of State

Entity Name: ERESMAS INTERACTIVA, INC.

Current Principal Place of Business:

80 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 ST
2910
MIAMI, FL 33130

Current Mailing Address:

3785 NW 82ND AVE., SUITE 109
MIAMI, FL 33166

New Mailing Address:

80 SW 8 ST
2910
MIAMI, FL 33130

FEI Number: 22-3875383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JASON J
805 W ST STE 2910
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NUNEZ, JUAN J
80 SW 8 ST
2910
MIAMI, FL 33130 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: JUAN JOSE NUNEZ

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLUE, JAVIER G
Address: 3785 NW 82ND AVE., SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NUNEZ, JUAN J
Address: 80 SW 8TH STREET SUITE 2910
City-St-Zip: MIAMI, FL 33130

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: JUAN JOSE NUNEZ

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03/08/2004

Electronic Signature of Signing Officer or Director

Date