

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069434

FILED
Jan 29, 2004
Secretary of State

Entity Name: DMI INVESTMENT IMPORT & EXPORT, CORP.

Current Principal Place of Business:

11361 N.W. 48 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11361 N.W. 48 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0470480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA DE ZABALA, VIRGILIA
11361 N.W. 48 TERRACE
MIAMI, FL 33178 US

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: PD () Delete
Name: SANABRIA, VIRGILIA
Address: 11361 N.W. 48 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: ZABALA, RAFAEL A
Address: 11361 N.W. 48 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: LUIS GONZALEZ, PABLO
Address: CALLE SUAPURE, RANAL #2 APT 22A
City-St-Zip: CARACAS, VENEZUELA,

Title: VD () Delete
Name: ZULAY GARCIA, GLADYS
Address: CALLE SUAPURE, RANAL #2 APT 22A
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGILIA SANABRIA DE ZABALA

PD

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date