

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089117

FILED
Mar 12, 2004
Secretary of State

Entity Name: FERNANDO SOUTULLO, INC.

Current Principal Place of Business:

7500 COLLINS AVENUE
SUITE 15
MIAMI BEACH, FL 33141

New Principal Place of Business:

137 SW 57 AVE.
MIAMI, FL 33144

Current Mailing Address:

7500 COLLINS AVENUE
SUITE 15
MIAMI BEACH, FL 33141

New Mailing Address:

137 SW 57 AVE.
MIAMI, FL 33144

FEI Number: 04-3709125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DR.
MIAMI, FL 33165 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: SOUTULLO, FERNANDO
Address: 7500 COLLINS AVENUE #15
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTULLO, FERNANDO
Address: 15419 SW 54 ST.
City-St-Zip: MIAMI, FL 33185

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: FERNANDO SOUTULLO

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date