

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093058

Entity Name: SCHEMATEK, INC.

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVENUE
APT. 704
MIAMI BEACH, FL 33140

Current Mailing Address:

5161 COLLINS AVENUE
APT. 704
MIAMI BEACH, FL 33140

New Principal Place of Business:

2206 NE 7TH STREET
APT# 2206
HALLANDALE BEACH, FL 33009

New Mailing Address:

2206 NE 7TH STREET
APT.# 2206
HALLANDALE BEACH, FL 33009

FEI Number: 54-2071824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAINSTEIN, WALTER EDUARDO
Address: 5161 COLLINS AVENUE, APT. 704
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RAMBAUD, DIEGO
Address: 5161 COLLINS AVENUE, APT. 704
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAINSTEIN, WALTER EDUARDO
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: RAMBAUD, DIEGO
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WAINSTEIN, WALTER EDUARDO

D

06/02/2004

Electronic Signature of Signing Officer or Director

Date