

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102618

Entity Name: LITHOS CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER STE 2975
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 12 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2076039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCATE, TOMAS
7225 NW 12 ST.
MIAMI, FL 33126 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: P () Delete
Name: DIDIER, OSORIO
Address: CARRERA 60#49-17
City-St-Zip: MEDELLIN, COLUMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIDIER OSORIO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date