2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109986

FILED
Jul 16, 2004
Secretary of State

Entity Name: SIMOPARMA ANDINA CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126	1221 BRICKELL AVENUE, SUITE 918 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126	1221 BRICKELL AVENUE, SUITE 918 MIAMI, FL 33131

FEI Number: 76-0723041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AMADOR, CARMEN G 780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126 US	VILLANUEV, SCOTT G 1221 BRICKELL AVENUE SUITE 918 MIAMI, FL 33131 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: SCOTT VILLANUEVA 07/16/2004

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	VALE, ANGEL L	Name:	VALE, ANGEL L
Address:	8059 NW 54TH STREET	Address:	1221 BRICKELL AVENUE, SUITE 918
City-St-Zip:	MIAMI, FL 33166	City-St-Zip:	MIAMI, FL 33131
Title:	SD ( ) Delete	Title:	SD (X) Change ( ) Addition
Name:	GRIST, RACHEL	Name:	DOMINGUEZ, RENE
Address:	8059 NW 54TH STREET	Address:	1221 BRICKELL AVENUE, SUITE 918
City-St-Zip:	MIAMI, FL 33166	City-St-Zip:	MIAMI, FL 33131

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: ANGEL LUPI VALE P 07/16/2004

Electronic Signature of Signing Officer or Director Date