

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109986

FILED
Jul 21, 2004
Secretary of State

Entity Name: SIMOPARMA ANDINA CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0723041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEV, SCOTT G
1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, 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

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALE, ANGEL L
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: DOMINGUEZ, RENE
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SUNE, ANGEL L
Address: 1221 BRICKELL AVENUE, SUITE 918
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

07/21/2004

Electronic Signature of Signing Officer or Director

Date