

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117055

FILED
Apr 13, 2004
Secretary of State

Entity Name: INVERSIONES C.B.C., CORP.

Current Principal Place of Business:

1511 NW 139 AVE.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1511 NW 139 AVE.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-0847565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LABEL BLVD.
SUITE 105
WESTON, FL 33326 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: BARROS CORRALES, CARLOS R
Address: 13753 N.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: ARAGON, LILIANA E
Address: 13753 N.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROS CORRALES, CARLOS R
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: ARAGON, LILIANA E
Address: 1511 NW 139TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V () Change (X) Addition
Name: PLATA, NESTOR
Address: 13755 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS BARROS CORRALES

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date