

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123674

FILED
Jul 09, 2004
Secretary of State

Entity Name: SIRVART IMPORT - EXPORT, INC.

Current Principal Place of Business:

7321 SW 168TH STREET
MIAMI, FL 33157

New Principal Place of Business:

8420 SW 180 STREET
MIAMI, FL 33157

Current Mailing Address:

7321 SW 168TH STREET
MIAMI, FL 33157

New Mailing Address:

8420 SW 180 STREET
MIAMI, FL 33157

FEI Number: 45-0493535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, SILVANA T
7321 S.W. 168 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REZENDE, SILVANA T
8420 SW 180 STREET
MIAMI, FL 33157 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: SIL T REZENDE

07/09/2004

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:

Title: D () Delete
Name: TCHORBADJIAN REZENDE, SILVANA
Address: 7321 SW 168TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TCHORBADJIAN REZENDE, SILVANA
Address: 8420 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

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: SILVANA T. REZENDE

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date