

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134154

Entity Name: COMPLATINA, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

444 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

444 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 04-3730778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, ALAIN
18953 NW 63 COURT CIR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MORGADO, ALAIN
641 E. 64 ST.
HIALEAH, FL 33013 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:

07/26/2004

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: MORGADO, ALAIN
Address: 18953 NW 63 COURT CIR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGADO, ALAIN
Address: 641 E. 64 ST.
City-St-Zip: HIALEAH, FL 33013

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: ALAIN MORGADO

OWNE

07/26/2004

Electronic Signature of Signing Officer or Director

Date