


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004 8:00 am
Secretary of State

01-08-2004 90048 036 ***158.75

DOCUMENT # P03000006646

1. Entity Name
COMERCIALIZADORA SIN FRONTERAS INC.



Principal Place of Business
**2900 BRICKELL AVENUE
 MIAMI, FL 33129**

Mailing Address
**P.O. BOX 453635
 MIAMI, FL 33245-3635**

44000264



2. Principal Place of Business
14405 SW 293 Terrace

3. Mailing Address
P.O. Box 901422

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

01052004 Chg-P CR2E034 (10/03)

City & State
HOMESTEAD, FL

City & State
HOMESTEAD, FL 33090

Zip Country Zip Country
33033

4. FEI Number
57-1149569

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**PEREZ, DAMARYS P
 2900 BRICKELL AVENUE
 MIAMI, FL 33129**

7. Name and Address of New Registered Agent

Name **SOTO JUAN**

Street Address (P.O. Box Number is Not Acceptable)
14405 SW 293 TERRACE

City **HOMESTEAD** FL Zip Code **33033**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **01/05/2004**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD PERE, DAMARYS P 2900 BRICKELL AVENUE MIAMI, FL 33129	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOTO, JUAN 2900 BRICKELL AVENUE MIAMI, FL 33129	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SOTO JUAN 14405 SW 293 Terrace HOMESTEAD FL 33033	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **01/05/2004** PHONE: **305-246-1502**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Miami, January 05, 2004

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

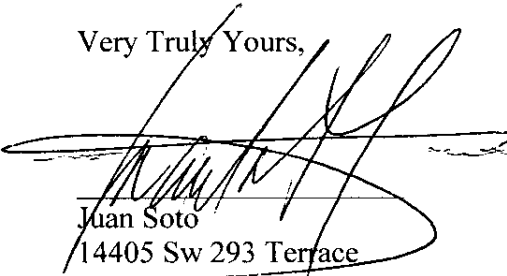
RE: ~~Comercializadora sin Fronteras, Inc~~
Document # P 03000006646

Gentlemen:

Enclosed please find annual report together with check in the amount of \$ 158.75

This represents the cost of filing for the annual report and certificate of status, of the above Reference Corporation.

Very Truly Yours,



Juan Soto
14405 Sw 293 Terrace
Homestead, FL 33033