

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017222

Entity Name: AYLLON INC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

11780 SW 18ST
118
MIAMI, FL 33175

New Principal Place of Business:

2055 SW 122 AVE
110
MIAMI, FL 33175

Current Mailing Address:

11780 SW 18ST
118
MIAMI, FL 33175

New Mailing Address:

2055 SW 122 AVE
110
MIAMI, FL 33175

FEI Number: 13-4237861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLLON, BRANDO
11780 SW 18ST
118
MIAMI, FL FL US

Name and Address of New Registered Agent:

AYLLON, BRANDO
2055 SW 122 AVE
110
MIAMI, FL FL 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: AYLLON, BRANDO CEO
Address: 2055 SW 122 AVE UNIT 110
City-St-Zip: MIAMI, FL 33175

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: BRANDO AYLLON

MR

01/12/2004

Electronic Signature of Signing Officer or Director

Date