

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019481

FILED
Feb 10, 2004
Secretary of State

Entity Name: NUEVA ESPARTA INTERNATIONAL EDUCATION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

16300 NE 19 TH AVENUE
SUITE 242
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

9595 COLLINS AVENUE
APT 901
SURFSIDE, FL 33154

FEI Number: 84-1617323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

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: PD () Delete
Name: CARMONA DE MERCANO, GLADYS
Address: 201 ALHAMBRA CIRCLE SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMONA DE MARCANO, GLADYS
Address: 16300 NE 19 AVENUE SUITE 242
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CARMONA DE MARCANO GLADYS

PDTE

02/10/2004

Electronic Signature of Signing Officer or Director

Date