

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028524

FILED
Apr 30, 2004
Secretary of State

Entity Name: DACHEN, CORP.

Current Principal Place of Business:

11604 NW 50 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

8207 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

11604 NW 50 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 05-0557781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GREGORIO, ESTHER M
15078 SW 104 STREET #904
MIAMI, FL 33196

Name and Address of New Registered Agent:

DE GREGORIO, ESTHER M
11604 NW 50 TERRACE
MIAMI, FL 33178

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: ESTHER M. DE GREGORIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE GREGORIO, ESTHER M
Address: 15078 SW 104 STREET #904
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: DA COSTA, JUAN JOSE
Address: 11604 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DA COSTA, YACCENI Y
Address: 11604 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE GREGORIO, ESTHER M
Address: 11604 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: OSUNA, CARLOS E
Address: 4549 EMERALD VISTA NO 312
City-St-Zip: LAKEWORTH, FL 33461

Title: D (X) Change () Addition
Name: DA COSTA, JUAN J
Address: 9441 FONTAINEBLEAU BLVD NO 209
City-St-Zip: MIAMI, FL 33172

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: CARLOS OSUNA

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date