

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029671

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** REPRESENTACIONES ESPIRITO SANTO, INC.

**Current Principal Place of Business:**

999 BRICKELL AVE  
MIAMI, FL 33131

**New Principal Place of Business:**

1395 BRICKELL AVE  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVE  
MIAMI, FL 33131

**New Mailing Address:**

1395 BRICKELL AVE  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROBERT W. STEWART, P.A.  
999 BRICKELL AVE  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

ROBERT W. STEWART, P.A.  
1395 BRICKELL AVE  
SUITE 430  
MIAMI, FL 33131

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:

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BALESTRA, VICTOR C  
Address: 999 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: POPPE, NUNO  
Address: 999 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: NORTH, MARK A  
Address: 999 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BALESTRA, VICTOR C  
Address: 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: POPPE, NUNO  
Address: 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: NORTH, MARK A  
Address: 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: VICTOR C. BALESTRA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date