

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030632

FILED
Mar 12, 2004
Secretary of State

Entity Name: VIDA PLENA CORP.

Current Principal Place of Business:

5300 SW 129 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

210 - 174 ST
SUITE # 609
SUNNY ISLES, FL 33160

Current Mailing Address:

5300 SW 129 AVE
MIRAMAR, FL 33027

New Mailing Address:

210 - 174 ST
SUITE # 609
SUNNY ISLES, FL 33160

FEI Number: 75-3107346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, CRACIELA A
5300 SW 129 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

QUIROZ, CRACIELA A
210 - 174 ST
SUITE # 609
SUNNY ISLES, FL 33160

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: GRACIELA A QUIROZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUIROZ, GRACIELA A
Address: 5300 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUIROZ, GRACIELA A
Address: 210 - 174 ST SUITE # 609
City-St-Zip: SUNNY ISLES, FL 33160

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: GRACIELA A QUIROZ

P,D

03/12/2004

Electronic Signature of Signing Officer or Director

Date