

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031421

FILED
Apr 28, 2004
Secretary of State

Entity Name: AVELLANEDA, INC.

Current Principal Place of Business:

12565 ORANGE DRIVE
SUITE 403
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Mailing Address:

12565 ORANGE DR.
SUITE 403
DAVIE, FL 33326

FEI Number: 90-0168223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
SUITE 216
WESTON, FL 33326

Name and Address of New Registered Agent:

GENOUD, MARTIN VP
12565 ORANGE DR.
SUITE 403
DAVIE, FL 33330

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: MARTIN GENOUD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUINO, EDUARDO
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: MONRABAL, GABRIEL
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUINO, EDUARDO
Address: 12565 ORANGE DR. SUITE 403
City-St-Zip: DAVIE, FL 33330

Title: VPD (X) Change () Addition
Name: MONRABAL, GABRIEL
Address: 12565 ORANGE DR. SUITE 403
City-St-Zip: DAVIE, FL 33330

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: EDUARDO MUINO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date