

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034090

FILED
Sep 09, 2004
Secretary of State

Entity Name: PHARTEC INTERNATIONAL, CORP.

Current Principal Place of Business:

4270 NW 79 AVE STE 2A
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 114 AVE
APT. 209
DORAL, FL 33178

Current Mailing Address:

4270 NW 79 AVE STE 2A
MIAMI, FL 33166

New Mailing Address:

7220 NW 114 AVE
APT. 209
DORAL, FL 33178

FEI Number: 51-0458507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONICELLI, CARLA
4270 NW 79 AVE STE 2A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LERZUNDI, DALMIRO
7220 NW 114 AVE
APT. 209
DORAL, FL 33178 US

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: LERZUNDI, DALMIRO

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONICELLI, CARLA
Address: 4270 NW 79 AVE STE 2A
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: LERZUNDI, DALMIRO
Address: 4270 NW 79 AVE STE 2A
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: ROBLES, MARIA I
Address: 4270 NW 79 AVE STE 2A
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: BONICELLI, ELIANA
Address: 4270 NW 79 AVE STE 2A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LERZUNDI, DALMIRO
Address: 7220 NW 114 AVE APT. 209
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: LERZUNDI, DALMIRO
Address: 7220 NW 114 AVE. APT. 209
City-St-Zip: DORAL, FL 33178

Title: DT (X) Change () Addition
Name: ROBLES, MARIA I
Address: 7220 NW 114 AVE APT. 209
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: BONICELLI, ELIANA
Address: 7220 NW 114 AVE APT. 209
City-St-Zip: DORAL, FL 33178

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: LERZUNDI, DALMIRO

DP

09/09/2004

Electronic Signature of Signing Officer or Director

Date