2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036276

Entity Name: ALVAREZ DEL PINO INC

Sep 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 880 NE 69 STREET 11K MIAMI, FL 33138 **New Mailing Address: Current Mailing Address:** 880 NE 69 STREET MIAMI, FL 33138 US FEI Number: 51-0455711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVAREZ DEL PINO, JUAN 880 NE 69 STREET MIAMI, FL 33138 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALVAREZ DEL PINO, JUAN Name: Name: Address: Address:

880 NE 69 STREET #11K

City-St-Zip: MIAMI, FL 33138 US City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: JUAN ALVAREZ DEL PINO 09/21/2004