

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038454

FILED
Apr 27, 2004
Secretary of State

Entity Name: PORMISCO INVESTMENT GROUP, INC.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD #2M7
MIAMI, FL 33172

New Principal Place of Business:

175 FOUNTAINEBLEAU BLVD.
2A-1
MIAMI, FL 33172 US

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD #2M7
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 526848
MIAMI, FL 33152 US

FEI Number: 51-0461952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AMADA T
1621 SW 11 ST
MIAMI, FL 33135

Name and Address of New Registered Agent:

TORRES, AMADA T
14122 SW 80 ST.
MIAMI, FL 33183 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDON, JAIME C
Address: 9175 FOUNTAINEBLEAU BLVD #2
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ALFONSO, AMY C
Address: 1621 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: TORRES, AMADA T
Address: 1621 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: ORDONEZ, MARIA L
Address: 9175 FOUNTAINBLEAU BLVD #2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORDONEZ, JAIME C
Address: 9175 FOUNTAINEBLEAU BLVD #2
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: JAIME C. ORDONEZ

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date