

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040715

Entity Name: D&M CUBA ENVIOS CORP.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

961 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

961 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 01-0777505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, DULCE M
6545 W 27 CT #24
HIALEAH, FL 33016

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
10730 WESTWOOD LAKE DRIVE
MIAMI, FL 33165

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: MANUEL RODRIGUEZ

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, DULCE M
Address: 6545 W 27 CT #24 BLDG 47
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: RODRIGUEZ, MANUEL
Address: 10730 WESTWOOD LAKE DR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 10730 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: PIREZ, JUAN CARLOS
Address: 922 N.W. 34TH AVE
City-St-Zip: MIAMI, FL 33125

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: MANUEL RODRIGUEZ

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date