

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051150

FILED
Apr 07, 2004
Secretary of State

Entity Name: PAEZ DESIGN CORPORATION

Current Principal Place of Business:

7054 SW 114TH PLACE
UNIT #E
MIAMI, FL 33173

New Principal Place of Business:

9063 SW 163 TERR
MIAMI, FL 33157

Current Mailing Address:

7054 SW 114TH PLACE
UNIT #E
MIAMI, FL 33173

New Mailing Address:

9063 SW 163 TERR
UNIT #E
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, JAVIER A
7054 SW 114TH PLACE
UNIT #E
MIAMI, FL 33173

Name and Address of New Registered Agent:

PAEZ, JAVIER A
9063 SW 163 TERR
UNIT #E
MIAMI, FL 33157

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: ODALYS HERNANDEZ PAEZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAEZ, JAVIER A
Address: 7054 SW 114TH PLACE UNIT E
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: HERNANDEZ, ODALYS
Address: 7054 SW 114TH PLACE UNIT E
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAEZ, JAVIER A
Address: 9063 SW 163 TERR
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: HERNANDEZ, ODALYS
Address: 9063 SW 163 TERR
City-St-Zip: MIAMI, FL 33157

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: ODALYS HERNANDEZ PAEZ

SECR

04/07/2004

Electronic Signature of Signing Officer or Director

Date