

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060177

Entity Name: ST 2603 INCORPORATED

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE #2603
MIAMI, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DRIVE #3107
MIAMI, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE #2603
MIAMI, FL 33180

New Mailing Address:

21055 YACHT CLUB DRIVE #3107
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAMIREZ, ANDRES F
1401 CORAL WAY
1501
MIAMI, FL 33145 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: ANDRES F. RAMIREZ

06/24/2005

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: DPS () Delete
Name: LONDONO MEDELLIN, JUAN CARLOS
Address: 21055 YACHT CLUB DRIVE #2603
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LONDONO MEDELLIN, JUAN CARLOS
Address: 21055 YACHT CLUB DRIVE #3107
City-St-Zip: MIAMI, FL 33180

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: ANGRES F. RAMIREZ

VP/S

06/24/2005

Electronic Signature of Signing Officer or Director

Date