

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068683

FILED
Mar 25, 2004
Secretary of State

Entity Name: MOTHERSYSTEM IMPORT & EXPORT CORP.

Current Principal Place of Business:

10013 S.W. 162ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

3900 NW 79 AVE
632
MIAMI, FL 33166

Current Mailing Address:

10013 S.W. 162ND PLACE
MIAMI, FL 33196

New Mailing Address:

3900 NW 79 AVE
632
MIAMI, FL 33166

FEI Number: 65-0936836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, HENRY
10013 S.W. 162ND PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BETANCUR, HENRY
3900 NW 79 AVE
632
MIAMI, FL 33166 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: BETANCUR, HENRY
Address: 10013 S.W. 162ND PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: BETANCUR, HENRY
Address: 3900 NW 79 AVE, SUITE 632
City-St-Zip: MIAMI, FL 33166

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: HENRY BETANCUR

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date