2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069292

Entity Name: ORALE ENVIOS, INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1331 CAPE MAY LANE 1200 S. CONGRESS AVENUE GREENACRES, FL 33413

SUITE 110

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1200 S. CONGRESS AVENUE 1331 CAPE MAY LANE GREENACRES, FL 33413

SUITE 110

WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BERMUDEZ, MARIA D BERMUDEZ, MARIA D 1331 CAPE MAY LANE 1200 S. CONGRESS AVENUE

GREENACRES, FL 33413 SUITE 110

WEST PALM BEACH, FL 33406

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: MARIA D BERMUDEZ 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERMUDEZ, MARIA D BERMUDEZ, MARIA D Name: Name:

1331 CAPE MAY LANE 1200 S. CONGRESS AVENUE, STE. 110 Address: Address:

City-St-Zip: GREENACRES, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33406

Title: (X) Delete Title: () Change () Addition

Name: GRAJALES, FANNY Name: 1331 CAPE MAY LANE Address: Address: GREENACRES, FL 33413 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

OSORIO, CARLOS H Name: Name: 1171 JASON WAY Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 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.

Ρ SIGNATURE: MARIA D BEMUDEZ 04/30/2004