

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070102

Entity Name: EL PARCERITO INC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

16844 SARAHS PL
203
CLERMONT, FL 34711

New Principal Place of Business:

2524 MONACO COVE CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

16844 SARAHS PL
203
CLERMONT, FL 34711

New Mailing Address:

2524 MONACO COVE CIRCLE
ORLANDO, FL 32825

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, MARIA E
16844 SARAHS PL
203
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

AMAYA, MARIA E
2524 MONACO COVE CIRCLE
ORLANDO, FL 32825 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPEGUI, JUAN F
Address: 16844 SARAHS PL # 203
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: AMAYA, MARIA E
Address: 16844 SARAHS PL # 203
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPEGUI, JUAN F
Address: 2524 MONACO COVE CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: AMAYA, MARIA E
Address: 2524 MONACO COVE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: JUAN FERNANDO UPEGUI

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date