

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070380

FILED
Apr 25, 2004
Secretary of State

Entity Name: ESPACIO PRODUCTIVO, INC.

Current Principal Place of Business:

600 BRICKELL AVE STE 301-D
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL KEY BLVD
703
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE STE 301-D
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL KEY BLVD
703
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COLOMINA, LEONOR
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: BURGANA, ALEJANDRO
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COLOMINA, LEONOR
Address: 701 BRICKELL KEY BLVD, APT. 703
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BURGANA, ALEJANDRO
Address: 701 BRICKELL KEY BLVD, APT. 703
City-St-Zip: MIAMI, FL 33131

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: LEONOR COLOMINA

DPT

04/25/2004

Electronic Signature of Signing Officer or Director

Date