

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072023

FILED
Jan 22, 2004
Secretary of State

Entity Name: BLUE FIBER INTERNATIONAL CORP.

Current Principal Place of Business:

13764 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13764 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 41-2100936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 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: P () Delete
Name: DE AMBROSIO CARRILLO, OBDULIA
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: AMBROSIO, MIGUEL F
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: AMBROSIO, GERMAN
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T () Delete
Name: AMBROSIO, RICARDO H
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: A.T. () Delete
Name: AMBROSIO, SERGIO G
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO DE AMBROSIO, OBDULIA
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: OBDULIA CARRILLO DE AMBROSIO

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date