

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079391

FILED
Jul 07, 2004
Secretary of State

Entity Name: MOCEGA CORPORATION

Current Principal Place of Business:

259 PARK BLVD.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

259 PARK BLVD.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0740813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCEGA, CONSUELO
7885 SW 36ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOCEGA, CONSUELO
259 PARK BLVD
MIAMI, FL 33126 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: CONSUELO MOCEGA

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOCEGA, CONSUELO
Address: 7885 SW 36ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOCEGA, CONSUELO
Address: 259 PARK BLVD
City-St-Zip: MIAMI, FL 33126 US

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: CONSUELO MOCEGA

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date