


**FILED**  
**Mar 24, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90016 041 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

DOCUMENT # P03000083231					
1. Entity Name ROCHA & SOTO IMPORT & EXPORT CORP.					
Principal Place of Business 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131			Mailing Address 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number <b>55-0855307</b>			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SAEZ, PEDRO P 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PARAMO, CARLOS S	NAME			
STREET ADDRESS	888 BRICKELL AVE, 5TH FLOOR	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MARTINS, JOSE R	NAME			
STREET ADDRESS	888 BRICKELL AVE, 5TH FLOOR	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____			1/20/04		305-358-0028
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

66407622



01202004 Chg-P CR2E034 (10/03)

Attachment 66107622

INTERNATIONAL FINANCE BANK  
Office  
MIAMI, FL 33131

2228

63-1189/670  
5

#703000083231

SAEZ & ASSOCIATES  
888 BRICKELL AVE., 5TH FLOOR  
MIAMI, FL 33131

1-23-04

PAY TO THE  
ORDER OF

Department of State

\$ 150<sup>00</sup>

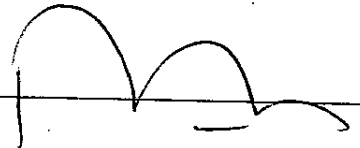
ONE HUNDRED fifty & <sup>00</sup>/<sub>100</sub>

DOLLARS

MEMO ANNUAL REPORT

⑈002228⑈ ⑆06701692⑆

500433006⑈



SAEZ & ASSOCIATES

ROCHA & SOTO  
filings of 2004 Corporation  
ANNUAL REPORT

2228

1-23-04

COPY

SAEZ & ASSOCIATES

2228

Attachment

66407622  
#P03000083231

## SÁEZ & ASSOCIATES

PEDRO P. SÁEZ

ATTORNEYS AT LAW  
888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FLORIDA 33131

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FAX (305) 358-4277

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OF COUNSEL:  
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MARCEL FELIPE, P.A.  
LUIS M. ARTIME, P.A.  
SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE:  
Multicentro Empresarial  
Macaracuay, Piso 8, Ofic. 7  
Urbanización Macaracuay  
Caracas, Venezuela 1061

March 22, 2004

Department of State  
Division of Corporations  
Annual Reports Filing  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

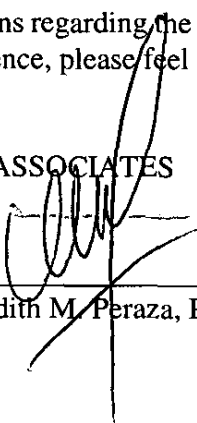
Re: 2004 Corporation Annual Report for:  
ROCHA & SOTO IMPORT & EXPORT CORP.

Dear Sir/Madam:

Enclosed please find a revised "2004 For Profit Corporation Annual Report", which was revised pursuant to your request to include the Federal Employment Identification Number. Also enclosed is a copy of our initial transmittal letter and check 2228. Our records indicate that such check was cashed on February 3, 2004.

If you have Should you have any questions regarding the aforementioned matter please feel free to contact the undersigned at your convenience, please feel free to contact us.

Sincerely,  
SAEZ & ASSOCIATES

By:   
Judith M. Peraza, Paralegal

:jmp  
Enclosures

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