

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091641

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANDALUCIA FINANCIAL HOLDINGS CORP.

Current Principal Place of Business:

5249 NORTH WEST 7 STREET
300
MIAMI, FL 33126 US

New Principal Place of Business:

5249 NORTH WEST 7 STREET
UNIT 300
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 14 - 1517
CORAL GABLES, FL 331141517 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERTO A. HEREDIA RUBIO P. A.
5249 NORTH WEST 7 STREET
300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROBERTO A. HEREDIA RUBIO P. A.
PO BOX 14-1517
CORAL GABLES, FL 331141517 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTO A. HEREDIA R, UBIO P. A.
Address: 5249 NORTH WEST 7 STREET # 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO A. HEREDIA RUBIO

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04/30/2004

Electronic Signature of Signing Officer or Director

Date