

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092859

Entity Name: CIBAO PRODUCTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3531 NW 17TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3531 NW 17TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 90-0105901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LEOCADIO
19050 NW 84TH PL.
MIAMI, FL 33015

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: PD () Delete
Name: SUAREZ, LEOCADIO
Address: 19050 NW 84TH PL.
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: MATIAS, JUAN F
Address: 660 NW 127TH ST., APT. 223
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: LEOCADIO SUAREZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date