

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093772

FILED
Apr 26, 2004
Secretary of State

Entity Name: MIGUEL DIAZ DE LA PORTILLA, P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1683037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE LA PORTILLA, MIGUEL
200 SOUTH BISCAYNE BOULEVARD
SUITE 3410
MIAMI, FL 33131

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DIAZ DE LA PORTILLA, MIGUEL
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 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: MIGUEL DIAZ DE LA PORTILLA

PRES

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date