

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097084

FILED
Apr 30, 2004
Secretary of State

Entity Name: INVERSIONES ABEMAR, INC

Current Principal Place of Business:

15655 SW 74 CIRCLE
APT 4 BLOQUE 6
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15655 SW 74 CIRCLE
APT 4 BLOQUE 6
MIAMI, FL 33193

New Mailing Address:

FEI Number: 55-0845246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA S
14740 SW 80TH STREET
MIAMI, FL, FL 33193 US

Name and Address of New Registered Agent:

VELEZ, ENRIQUE A
15655 SW 74 CIRCLE
APT 4 BLOQUE 6
MIAMI, FL, FL 33193

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: ENRIQUE A. VELEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, ENRIQUE A
Address: 15655 SW 74 CIRCLE DR. APT 4 BLOQUE 6
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: PADILLA M., ABEL M
Address: 15655 SW 74 CIRCLE DR. APT 4 BLOQUE 6
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PADILLA, ABEL M
Address: 15655 SW 74 CIRCLE DR. APT 4 BLOQUE 6
City-St-Zip: MIAMI, FL 33193

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: ENRIQUE A. VELEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date