

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099201

FILED  
Aug 23, 2004  
Secretary of State

Entity Name: GRUPO OTIXE, INC.

## Current Principal Place of Business:

19 WEST FLAGLER STREET STE 605  
MIAMI, FL 33130

## New Principal Place of Business:

19 WEST FLAGLER STREET STE 707  
MIAMI, FL 33130

## Current Mailing Address:

19 WEST FLAGLER STREET STE 605  
MIAMI, FL 33130

## New Mailing Address:

19 WEST FLAGLER STREET STE 707  
MIAMI, FL 33130

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

## Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ  
19 WEST FLAGLER STREET STE 605  
MIAMI, FL 33130

## Name and Address of New Registered Agent:

GARAY, RAWNY ESQ  
19 WEST FLAGLER STREET STE 707  
MIAMI, FL 33130

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:

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTRO, ALBA S  
Address: 19 WEST FLAGLER STREET STE 605  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: HENAO, DIEGO D  
Address: 19 WEST FLAGLER STREET STE 605  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: DIEZ CASTRO, PAULA T  
Address: 19 WEST FLAGLER STREET STE 605  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: DIEZ CASTRO, DIEGO A  
Address: 19 WEST FLAGLER STREET STE 605  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIEGO HENAO

P/D

08/23/2004

Electronic Signature of Signing Officer or Director

Date