

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099862

FILED
Apr 23, 2004
Secretary of State

Entity Name: FISPAL MIAMI, INC.

Current Principal Place of Business:

% PAULO MIRANDA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% PAULO MIRANDA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
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: D () Delete
Name: SANTOS NETO, RICARDO J
Address: ONE S.E. 3RD AVE. 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SANTOS NETO, RICARDO M
Address: ONE S.E. 3RD AVE. 28TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS NETO, RICARDO J
Address: ONE S.E. 3RD AVE. 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: DST (X) Change () Addition
Name: SANTOS NETO, RICARDO M
Address: ONE S.E. 3RD AVE. 28TH FLOOR
City-St-Zip: MIAMI, FL

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: RICARDO J. SANTOS NETO

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04/23/2004

Electronic Signature of Signing Officer or Director

Date