

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102598

Entity Name: ULUWATU PUNTA ALTA INC.

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

7259 NW 12TH ST.
MIAMI, FL 33126

New Principal Place of Business:

4686 NW 74AVE
MIAMI, FL 33166

Current Mailing Address:

7259 NW 12TH ST.
MIAMI, FL 33126

New Mailing Address:

4686 NW 74AVE
MIAMI, FL 33166

FEI Number: 20-0236501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIO, LUIS O
7259 NW 12TH ST.
MIAMI, FL 33126

Name and Address of New Registered Agent:

CORIO, DIEGO U
4686 NW 74AVE
MIAMI, FL 33166

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: LUIS O CORIO

08/13/2004

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: CORIO, DIEGO U
Address: 7259 NW 12TH ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CORIO, ANA CAROLINA
Address: 7259 NW 12TH ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CORIO, RICARDO N
Address: 7259 NW 12TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORIO, DIEGO U
Address: 4686 NW 74AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CORIO, ANA CAROLINA
Address: 4686 NW 74AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CORIO, RICARDO N
Address: 4686 NW 74AVE
City-St-Zip: MIAMI, FL 33166

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 U CORIO

PRES

08/13/2004

Electronic Signature of Signing Officer or Director

Date