

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132157

Entity Name: MEJORAR SYSTEMS, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

9900 NW 25TH COURT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9900 NW 25TH COURT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-0402537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 NORTH STATE ROAD 7 SUITE 5
FORT LAUDERDALE, FL 33319 US

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

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: PSD () Delete
Name: VERGARA, JUAN CARLOS
Address: 8788 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VD () Delete
Name: ARIAS, ARCENIO TORRES
Address: AVENIDA 13 # 126-44 CASA 23
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA,

Title: TD () Delete
Name: FONSECA, JULIA INES
Address: AVENIDA 13 # 126-44 CASA 23
City-St-Zip: SANTA FE DE BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VERGARA, JUAN CARLOS
Address: 9900 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322

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: JUAN CARLOS VERGARA

PSD

07/21/2004

Electronic Signature of Signing Officer or Director

Date