

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151564

FILED
Aug 26, 2004
Secretary of State

Entity Name: PRIMAVERA REAL ESTATE CORPORATION

Current Principal Place of Business:

7270 N.W. 12TH STREET
SUITE 560
MIAMI, FL., 33126

New Principal Place of Business:

3694 ESTEPONA AVE
DORAL, FL 33178

Current Mailing Address:

7270 N.W. 12TH STREET
SUITE 560
MIAMI, FL., 33126

New Mailing Address:

3694 ESTEPONA AVE
DORAL, FL 33126

FEI Number: 56-2421683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONES, ANGELA V
3099 N.W. 48TH AVE.
APT. 356
LAUDERDALE LAKES, FL 33313 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: P () Delete
Name: PINO, MARIA L
Address: 3694 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: TR () Delete
Name: MONES, ANGELA V
Address: 3099 N.W. 48TH AVE. APT. 356
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA PINO

P

08/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date