

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90033 031 \*\*\*150.00

**DOCUMENT # P04013**

1. Entity Name  
ALMYRA COMPANY N.V., INC.



Principal Place of Business  
C/O MIGUEL GUZMAN, CPA  
11211 PROSPERITY FARMS RD, #102  
PALM BCH GARDENS, FL 33410 US

Mailing Address  
2 S BISCAYNE BLVD  
3400  
MIAMI, FL 33131 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2471378

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES INC.  
2 S. BISCAYNE BLVD.  
STE.3400  
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V  
NAME DE ARMAS, OSVALDO ☐ Delete  
STREET ADDRESS % M. GUZMAN, 11211 PROSPERITY FARMS RD,102  
CITY-ST-ZIP PALM BCH GARDENS, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DP  
NAME MIRANDA, MARIO JOAQUIN ☐ Delete  
STREET ADDRESS AZUCARERA EL PALMAR, APARTADO 1518-1000  
CITY-ST-ZIP SAN JOSE, CO

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DS  
NAME MIRANDA, CARLOS E. ☐ Delete  
STREET ADDRESS AZUCARERA EL PALMAR, APTDO. 1518-1000  
CITY-ST-ZIP SAN JOSE, CO

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DVT  
NAME MIRANDA, JORGE RODOLFO ☐ Delete  
STREET ADDRESS AZUCARERA EL PALMAR, APTDO. 1518-1000  
CITY-ST-ZIP SAN JOSE, CO

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS  
NAME VALDES-FAULI, RAUL E. ☒ Delete  
STREET ADDRESS 2 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 24/04 506-291-1036  
Date Daytime Phone #