

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15927

FILED
Jul 29, 2004
Secretary of State

Entity Name: PINCIA INVESTMENTS CORPORATION

Current Principal Place of Business:

780 N.W. 42ND AVE
STE 422
MIAMI, FL 33126

New Principal Place of Business:

151 CRANDON BLVD
528
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

780 N.W. 42ND AVE
SUITE 422
MIAMI, FL 33126

New Mailing Address:

151 CRANDON BLVD
#528
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0142318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LAZARO R
780 N.W. 42ND AVE
SUITE 422
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA E
151 CRANDON BLVD
#528
KEY BISCAVNE, FL 33149 US

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: MARIA E. SADER

07/29/2004

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: PD () Delete
Name: GUERA, LUIS H
Address: MARCOS A PELOTA #804
City-St-Zip: CARACAS, VENEZUELA,

Title: VD () Delete
Name: HERNANDEZ, MARIA D
Address: MARCOS A. PELOTA #804
City-St-Zip: CARACAS, VENEZUELA,

Title: SD () Delete
Name: HERNANDEZ, MARIA E
Address: MARCOS A. PELOTA #804
City-St-Zip: CARACAS, VENEZUELA,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIA J
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD (X) Change () Addition
Name: SADER, MARYEM C
Address: CALLE SORIA #14, APT 1-B
City-St-Zip: MADRID SAPIN, NA 28230

Title: SD (X) Change () Addition
Name: HERNANDEZ, MARIA E
Address: AVE RIO CAURA, TORRE HUMBOLDT #308
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: TD () Change (X) Addition
Name: SADER, JORGE L
Address: 151 CRANDON BLVD #528
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VD () Change (X) Addition
Name: SADER, MONICA A
Address: CALLE SORIA #14 APT 1-B
City-St-Zip: MADRID, SPAIN, NA 28230

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: JORGE L SADER

TD

07/29/2004

Electronic Signature of Signing Officer or Director

Date