

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068249

Entity Name: GODIVA AMERICAN, CORP.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
ST FE NEWS 115
BEL HARBOUR, FL 33154 US

Current Mailing Address:

9700 COLLINS AVE
ST FE NEWS 115
BEL HARBOUR, FL 33154 US

New Principal Place of Business:

9700 COLLINS AVE
ST FE NEWS # 243
BAL HARBOUR, FL 33154 US

New Mailing Address:

9700 COLLINS AVE
ST FE NEWS #243
BAL HARBOUR, FL 33154 US

FEI Number: 65-0476533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLNIK, ALEJANDRO
610 SE 13TH STREET
SUITE 207 BLDG 8
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SCOLNIK, ALEJANDRO
9700 COLLINS AVE
SUITE # 243
BAL HARBOUR, FL 33154 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:

07/09/2004

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: P () Delete
Name: SCOLNIK, ALEJANDRO
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

Title: VS () Delete
Name: ULLOA, GLADYS
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

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: ALEJANDRO SCOLNIK

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date