

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077498

FILED
Apr 14, 2004
Secretary of State

Entity Name: RESA MACHINERY AND SUPPLIES TRADING INC.

Current Principal Place of Business:

14816 SW 104TH ST
STE B6
MIAMI, FL 33196 US

New Principal Place of Business:

14816 SW 104TH ST
STE 86
MIAMI, FL 33196 US

Current Mailing Address:

14816 SW 104TH ST
STE B6
MIAMI, FL 33196 US

New Mailing Address:

14816 SW 104TH ST
STE 86
MIAMI, FL 33196 US

FEI Number: 65-0549886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, RENE
7478 N W 8TH STREET
MIAMI, FL 33126

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, RENE O
Address: 14816 SW 104TH ST, STE 86
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE PAREDES

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date