

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084121

FILED
Jan 05, 2004
Secretary of State

Entity Name: CAAP INTERNATIONAL CORPORATION

Current Principal Place of Business:

5575 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

5575 NW 74TH AVENUE
MEDLEY, FL 33166-420 US

Current Mailing Address:

5575 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

5575 NW 74TH AVENUE
MEDLEY, FL 33166-420 US

FEI Number: 65-0534172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA Y DE PIEROLA, CARMEN Y
5575 NW 74TH AVENUE
MIAMI, FL 33166

Name and Address of New Registered Agent:

RIVERA Y DE PIEROLA, CARMEN Y
5575 NW 74TH AVENUE
MEDLEY, FL 33166-420 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: RIVERA Y DE PIEROLA, CARMEN Y
Address: 5575 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: RIVERA Y DE PIEROLA, ALBERTO
Address: 8600 S.W. 149 AVENUE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: RIVERA Y DE PIEROLA, CARMEN Y
Address: 5575 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166-420 US

Title: D (X) Change () Addition
Name: RIVERA Y DE PIEROLA, ALBERTO
Address: 5201 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178 US

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: CARMEN YSELA RIVERA Y DE PIEROLA

DPVS

01/05/2004

Electronic Signature of Signing Officer or Director

Date