

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063609

FILED
Jul 01, 2004
Secretary of State

Entity Name: MASTROPIERO, INC.

Current Principal Place of Business:

1009 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1740-79ST KENNEDY CSWAY
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0610166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
#400
MIAMI, FL 33156 US

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

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: ELOY, ROY
Address: 13300 ARCH CREEK TERR.
City-St-Zip: N.MIAMI, FL 33181

Title: VP () Delete
Name: PORTELA, ALEJANDRO
Address: 1740-79TH ST. KENNEDY CSWAY.
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: T () Delete
Name: RETANI, PAOLO
Address: 9140 DICKENS AVENUE
City-St-Zip: SURESIDE, FL 33154

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RETANI, PAOLO
Address: 9140 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: S () Change (X) Addition
Name: ROY, GABRIELA A
Address: 1740-79ST. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: A S () Change (X) Addition
Name: ORIOLO, HERNAN
Address: 1740-79TH ST. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EVP () Change (X) Addition
Name: CADAVID, JOSE
Address: 1740-79TH ST. KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ELOY ROY

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date