


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 08:00 AM
Secretary of State

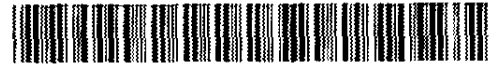
DOCUMENT # P95000075472

1. Entity Name
VANESTE, INC.



Principal Place of Business 80 SW 8TH ST SUITE 2120 MIAMI, FL 33130	Mailing Address 80 SW 8TH ST SUITE 2120 MIAMI, FL 33130
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DO NOT WRITE IN THIS SPACE



01202004 No Chg-P CR2E034 (10/03)

4. FEE Number 65-0645934	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

**SANCHEZ-GALARRAGA, JORGE
 1313 PONCE DE LEON BOULEVARD
 SUITE 301
 CORAL GABLES, FL 33134-3343**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLAGANO, ETTORE 80 SW 8TH ST, STE 2120 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VEILUVA, MIRELLA 80 SW 8TH ST, STE 2120 MIAMI, FL 33130
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U00000009879
 01/22/04-80008-016 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 1/20/04 (405) 377 0017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #