

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078103

FILED
Apr 22, 2004
Secretary of State

Entity Name: PROSPECTO INTERNATIONAL, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 65-0626804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFI ONE INC
407 LLACOLN RD., STE 8R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOFI ONE INC
119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FINARDI, DARIO
Address: V.S. BERNARDINO 3
City-St-Zip: 37123 VERONA, ITALY,

Title: PTD () Delete
Name: RENZO, RAGONI
Address: PIAZZAAVITTORIA 3
City-St-Zip: TRENTO, ITALY, 38100

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FINARDI, DARIO
Address: V.S. BERNARDINO 3
City-St-Zip: VERONA, ITALY, IT 37100 IT

Title: PD (X) Change () Addition
Name: RENZO, RAGONI
Address: PIAZZA VITTORIA 3
City-St-Zip: TRENTO, ITALY, IT 38100 IT

Title: T () Change (X) Addition
Name: TETTAMANTI, FULVIO
Address: VIA GUARDINI, 75
City-St-Zip: TRENTO, IT 38100 IT

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: RENZO RAGONI

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04/22/2004

Electronic Signature of Signing Officer or Director

Date