

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091961

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROSARIO SALAZAR DESIGN, INC.

Current Principal Place of Business:

40 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

410 CALIGULA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

40 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

410 CALIGULA AVE
CORAL GABLES, FL 33146

FEI Number: 65-0640109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ROSARIO
2040 NE 198TH STREET
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

SALAZAR, ROSARIO
410 CALIGULA AVE
CORAL GABLES, FL 33146

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: SALAZAR, ROSARIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, ROSARIO,
Address: 2040 NE 198 TERRACE
City-St-Zip: NORTH MIAMI BCH., FL 33179

Title: S () Delete
Name: SALAZAR, ALVARO,
Address: 2040 NE 198 TERRACE
City-St-Zip: NORTH MIAMI BCH., FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, ROSARIO
Address: 410 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: SALAZAR, ALVARO
Address: 410 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: SALAZAR, ROSARIO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date