

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045334

FILED
Apr 30, 2004
Secretary of State

Entity Name: M. VANINI INVESTMENTS, INC.

Current Principal Place of Business:

891 HARBOR DR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

891 HARBOR DR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 62-1655641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, ARMANDO E
701 BRICKELL AVE STE 1900
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

QUESADA, LYDIA C
475 BILTMORE WAY
CORAL GABLES, FL 33134 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: LYDIA C. QUESADA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, GENARO D
Address: 891 HARBOR DR
City-St-Zip: MIAMI, FL 33149 US

Title: D () Delete
Name: VANINI, MARCELA
Address: 891 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: CASTRO, FEDERICO
Address: 891 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GENARO D PARKER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date