

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060308

FILED
Apr 12, 2004
Secretary of State

Entity Name: CORREOS EXPRESO PALMIRA INTERNATIONAL CORPORATION

Current Principal Place of Business:

15300 S.W. 43 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15300 S.W. 43 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0683589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
15300 S.W. 43 COURT
MIRAMAR, FL 33027

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, ALEJANDRA
Address: 7880 W 20 AVE BAY #25
City-St-Zip: HIALEAH, FL 33027

Title: V () Delete
Name: JARAMILLO, JUAN J
Address: 7880 W 20 AVE BAY #25
City-St-Zip: HIALEAH, FL 33027

Title: S () Delete
Name: JARAMILLO, JAVIER
Address: 7880 W 20 AVE BAY #25
City-St-Zip: HIALEAH, FL 33027

Title: T () Delete
Name: GARCIA, MARIO
Address: 15300 SW 43 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JARAMILLO, ALEJANDRA
Address: 7880 W 20 AVE BAY #25
City-St-Zip: HIALEAH, FL 33027

Title: P (X) Change () Addition
Name: JARAMILLO, JUAN J
Address: 7880 W 20 AVE BAY #25
City-St-Zip: HIALEAH, FL 33027

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: JUAN JOSE JARAMILLO

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date