

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075616

FILED  
Mar 04, 2004  
Secretary of State

Entity Name: ERIGE ENTERPRISES CORP.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
330  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
330  
CORAL GABLES, FL 33134

## New Mailing Address:

1101 BRICKELL AVE.  
SUITE 703N  
MIAMI, FL 33131

FEI Number: 65-1010320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, LISSETTE  
2121 PONCE DE LEON BLVD  
330  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

BADIN, CARLOS  
2333 BRICKELL AVE.  
1407  
MIAMI, FL 33129

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: CARLOS BADIN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BADIN, CARLOS E MR  
Address: 2121 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: VST ( ) Delete  
Name: ORTIZ, LISSETTE  
Address: 2121 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BADIN, CARLOS E MR  
Address: 1101 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: VST (X) Change ( ) Addition  
Name: BADIN, ELISABETE  
Address: 1101 BRICKELL AVE. SUITE 703N  
City-St-Zip: MIAMI, FL 33131

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: CARLOS EDUARDO BADIN

MR.

03/04/2004

Electronic Signature of Signing Officer or Director

Date