

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075616

FILED
Mar 08, 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:

1101 BRICKELL AVE.
SUITE 703N
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

FEI Number: 65-1010320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE LOS RIOS, MONICA
4653 SW 12 STREET
FOUR FLOOR
DEERFIELD BEACH, FL 33442

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: MONICA DE LOS RIOS

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: BADIN, CARLOS
Address: 2333 BRICKELL AVE. 1407
City-St-Zip: MIAMI, FL 33129

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

PD

03/08/2004

Electronic Signature of Signing Officer or Director

Date