

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000078002

FILED
Apr 28, 2003
Secretary of State

Entity Name: PERMANENTIA INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 1401
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 141102
SUITE 302
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0713095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASVIDAL, RAUL
201 ALHAMBRA CIRCLE
STE 1401
CORAL GABLES, FL 33134

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: C () Delete
Name: PITTS, JR OTIS
Address: 1717 N BAYSHORE DRIVE, STE 2700
City-St-Zip: MIAMI, FL 33132

Title: MD () Delete
Name: MASVIDAL, RAUL
Address: 201 ALHAMBRA CIRCLE SUITE 1401
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: FERNANDEZ, JESUS
Address: 11830 S W 24TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: PITTS, JR OTIS
Address: 1717 N BAYSHORE DRIVE, STE 2700
City-St-Zip: MIAMI, FL 33132

Title: D/P (X) Change () Addition
Name: MASVIDAL, RAUL
Address: 201 ALHAMBRA CIRCLE SUITE 1401
City-St-Zip: CORAL GABLES, FL 33134

Title: D/S/ (X) Change () Addition
Name: MARKS, HENRY E
Address: 201 ALHAMBRA CIRCLE SUITE 1401
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL P. MASVIDAL

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04/28/2003

Electronic Signature of Signing Officer or Director

Date