

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084398

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: COMERCIALIZADORA REGIONAL CENTROAMERICANA, INC.

## Current Principal Place of Business:

4343 NW 76TH AVE  
2ND. FLOOR  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

4343 NW 76TH AVE  
2ND. FLOOR  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0701620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AULET, CELIA N  
4343 NW 76TH AVE  
2ND. FLOOR  
MIAMI, FL 33166 US

## 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: DT ( ) Delete  
Name: DANIELS, GILBERT W  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: TERAN, GUILLERMO  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: DV ( ) Delete  
Name: ATALA, EDUARDO Z  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: DS ( ) Delete  
Name: MELO, ARTURO  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: DP ( ) Delete  
Name: CHAVARRIA, FEDERICO  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: M ( ) Delete  
Name: AULET, CELIA N  
Address: 4343 NW 76TH AVE - 2ND. FLOOR  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: DANIELS, GILBERT W  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

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

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

Title: DP (X) Change ( ) Addition  
Name: MELO, ARTURO  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

Title: DT (X) Change ( ) Addition  
Name: CHAVARRIA, FEDERICO  
Address: 8180 NW 36 STREET #100  
City-St-Zip: MIAMI, FL 33166

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: CELIA N. AULET

M

04/30/2004

Electronic Signature of Signing Officer or Director

Date