

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012109

Entity Name: AMASUA VARCHAN, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12507 N.W. 18TH MANOR
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

12507 N.W. 18TH MANOR
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0866198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, HERBERT E
600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VARGAS, HERBERT E
12507 N.W. 18TH MANOR
PEMBROKE PINES, FL 33028 US

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: HERBERT E. VARGAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARGAS, HERBERT E.
Address: 600 S.W. 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Delete
Name: VARGAS, ANGELITA
Address: 600 S.W. 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: C () Delete
Name: VARGAS, HERBERT E
Address: 600 SW 99TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VARGAS, HERBERT E.
Address: 12507 N.W. 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VTD (X) Change () Addition
Name: VARGAS, ANGELITA
Address: 12507 N.W. 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: C (X) Change () Addition
Name: VARGAS, HERBERT E
Address: 12507 N.W. 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: HERBERT E. VARGAS

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04/27/2004

Electronic Signature of Signing Officer or Director

Date