

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017776

Entity Name: SAPORANDO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

17707 N.W. MIAMI COURTS
MIAMI, FL 33169 US

New Principal Place of Business:

3878 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

17707 N.W. MIAMI COURTS
MIAMI, FL 33169 US

New Mailing Address:

3878 PEMBROKE RD
HOLLYWOOD, FL 33021 US

FEI Number: 65-0730430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORS, JORGE L P
1108 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORS, JORGE L J
1108 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JORGE L FORS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALOCCHI, STEFANO
Address: 17707 N.W. MIAMI COURTS
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: PRESTIPINO, GIORGIO
Address: 17707 N.W. MIAMI COURTS
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: TURANO, MARCO
Address: 17707 N.W. MIAMI COURTS
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALOCCHI, STEFANO
Address: 3878 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: PRESTIPINO, GIORGIO
Address: 3878 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: TURANO, MARCO
Address: 3878 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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: GIORGIO PRESTIPINO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date