

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025565

FILED
Mar 16, 2004
Secretary of State

Entity Name: PARAZZOL INTERNATIONAL, INC.

Current Principal Place of Business:

7300 BYRON AVE 18
MB, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547235
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0727100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLAECHEA, MIGUEL
7300 BYRON AVE 18
MB, FL 33141

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: P () Delete
Name: OLAECHEA, MIGUEL
Address: 7300 BYRON AVE 18
City-St-Zip: MB, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL OLAECHEA

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03/16/2004

Electronic Signature of Signing Officer or Director

Date