

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057577

FILED
Jan 05, 2004
Secretary of State

Entity Name: SOUTHERN CONE INVESTORS S.A., INC.

Current Principal Place of Business:

2626 NW 64TH BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

5415 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2626 NW 64TH BLVD.
BOCA RATON, FL 33496

New Mailing Address:

5415 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0512780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIONI, NADAL
2626 NW 64TH BLVD.
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

ANTONIONI, NADAL
5415 PINE TREE DRIVE
MIAMI BEACH, FL 33140

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONIONI, NADAL
Address: 2626 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONIONI, NADAL
Address: 5415 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: NADAL ANTONIONI

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date