

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078828

FILED
May 20, 2004
Secretary of State

Entity Name: ROMAN HILLS, INC.

Current Principal Place of Business:

LUIS PASTEUR 5842 OFICINA 302
VITACURA, SANTIAGO DE CHILE,

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

Current Mailing Address:

LUIS PASTEUR 5842 OFICINA 302
VITACURA, SANTIAGO DE CHILE,

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

FEI Number: 65-0783586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: LEONCIO DE LA PENA

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELCH, JORGE
Address: LUIS PASTEUR 5842 OFICINA 302
City-St-Zip: VILACURA, SANTIAGO DE CHILE,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, JORGE
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: VPD () Change (X) Addition
Name: DE LA PEÑA, LEONCIO E
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

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: LEONCIO DE LA PENA

VPD

05/20/2004

Electronic Signature of Signing Officer or Director

Date