

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083531

FILED  
Jun 01, 2004  
Secretary of State

Entity Name: DEAN INTERNATIONAL INVESTMENTS CORP.

## Current Principal Place of Business:

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
403  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVE  
403  
AVENTURA, FL 33180 US

FEI Number: 65-0843626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E  
18851 NE 29TH AVE #900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROUSSO, MARK E  
18851 NE 29TH AVE  
900  
AVENTURA, FL 33180 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:

06/01/2004

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: PTSD ( ) Delete  
Name: DEANE, RICARDO  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: DEANE, PATRICIO D  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: DEANE, RICARDO  
Address: 18851 NE 29TH AVE #403  
City-St-Zip: AVENTURA, FL 33180 US

Title: VD (X) Change ( ) Addition  
Name: DEANE, PATRICIO D  
Address: 18851 NE 29TH AVE #403  
City-St-Zip: AVENTURA, FL 33180 US

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: DEANE RICARDO

PTSD

06/01/2004

Electronic Signature of Signing Officer or Director

Date