

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098037

FILED
May 06, 2004
Secretary of State

Entity Name: LIBANO INVESTMENTS & SERVICES, INC.

Current Principal Place of Business:

5037 NW 112TH COURT
MIAMI, FL 33178

New Principal Place of Business:

2294 SW 195TH AVE
MIRAMAR, FL 33029

Current Mailing Address:

5037 NW 112TH COURT
MIAMI, FL 33178

New Mailing Address:

2294 SW 195 AVE
MIRAMAR, FL 33029

FEI Number: 65-0794515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12010 SW 97TH STREET
MIAMI, FL 33186 US

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

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: P () Delete
Name: VILORIA, LOURDES
Address: 5037 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: ROZO, JAIME A
Address: 5037 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: ROZO, LIZETTE Y
Address: 5037 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILORIA, LOURDES
Address: 2294 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: ROZO, JAIME A
Address: 2294 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: ROZO, LIZETTE Y
Address: 2294 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

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: LOURDES VILORIA

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date