

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016580

FILED
Jan 02, 2004
Secretary of State

Entity Name: MANSILLA INVESTMENTS, INC.

Current Principal Place of Business:

7891 W FLAGLER ST, STE 369
MIAMI, FL 33144

New Principal Place of Business:

2655 LEJEUNE ROAD
MIAMI, FL 33134 US

Current Mailing Address:

7891 W FLAGLER ST, STE 369
MIAMI, FL 33144

New Mailing Address:

2655 LEJEUNE ROAD
MIAMI, FL 33134 US

FEI Number: 65-0815423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ARMANDO G
2655 LE JEUNE ROAD, STE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOSA, MAGALY
2655 LE JEUNE ROAD, STE 1110
CORAL GABLES, FL 33134 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: MAGALY ESPINOSA

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSILLA MASINO, GUSTAVO R
Address: 7891 W FLAGLER ST, STE 369
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESPINOSA, MAGALY
Address: 2655 LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134 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: MAGALY ESPINOSA

PSD

01/02/2004

Electronic Signature of Signing Officer or Director

Date