

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018065

FILED
Jan 06, 2004
Secretary of State

Entity Name: SURTIDORA AUTOMOTRIZ INTERNATIONAL, INC.

Current Principal Place of Business:

3835 NW 32ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 350026
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0818312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO A
11584 SW 112 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO A
5077 NW 7TH. ST. APT. #906
MIAMI, FL 33126 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, EDUARDO A
Address: 11584 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: ALVAREZ, SONIA A
Address: 11584 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ALVAREZ, JACQUELINE R
Address: 13620 S.W. 78 PL
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, EDUARDO A
Address: 5077 NW 7TH. ST. APT.#906
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: ALVAREZ, SONIA A
Address: 5077 NW 7TH. ST. APT.#906
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO A ALVAREZ

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date