2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P9800003					04-30-	2004 9024	3 005 **	*158.75	
Principal Place of Business		Mailing Address	Mailing Address							
2850 DOUGLAS RD 4TH FLOOR CORAL GABLES, FL 33134		C/O IVAN A. GOMEZ 601 Brickell Key Drive, #507 Miami, Fl 33131			 	8 (8)21 (2)10 88(11 88(11 d)	i ll feile iile iill	:	1 1 2 1 11 1 0 1 1	
2. Principal Place of Business		3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04222004	Chg-P	CR2E034 (10/03)			
City & State		City & State			1	4. FEI Number 65-0828906		Applied For Not Applicable		
Zip	Country	Zip Coun					\$9.75 Additional			
	6. Name and Address of Curre	ent Registered Agent		Name	7. Name and	Address of New				
	PORATE SERVICES, INC. KELL KEY DRIVE				ss (P.O. Box Numb	er is Not Accentah	le)			
SUITE 507	7 ·		F-		55 (1 .O. DOX 140/110					
MIAMI, FL	. 33131			City			FL	Zip Code		
8. The above	named entity submits this statemen	it for the purpose of changing	its registere	d office or regis	stered agent, or bo	th, in the State of F		miliar with,	and accept	
the obligat	tions of registered agent.				-					
SIGNATURE.	Signature, typed or printed name of registered ag	gent and title if applicable. (N	NOTE: Registered	Agent signature req	uired when reinstating)	•	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55	9. Election Cam Trust Fund Ca			\$5.00 May Be Added to Fees					
10. TITLE	OFFICERS A	ND DIRECTORS	11. TITLE		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS Change	S IN 11	
NAME	COOPER, ANNA		NAME					czge		
STREET ADDRESS CITY-ST-ZIP	2850 DOUGLAS RD, 4TH FLF CORAL GABLES, FL 33134	<		ST-ZIP						
TITLE NAME		☐ Delete	TITLE		RNANDEZ,	HECTIOR		Change	Addition	
STREET ADDRESS CITY-ST-ZIP						0 Douglas Rd, 4th FLR AL GABLES, FL 33134				
TITLE		☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP				T ADDRESS				 -		
TITLE		☐ Delete	TITLE	ST-ZIP				☐ Change	Addition	
NAME STREET ADDRESS			NAME STREI	T ADDRESS						
CITY-ST-ZIP				ST-ZIP			·			
title Name		☐ Delete	TITLE NAME	l				Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS ST- ZIP						
TITLE		☐ Delete	TITLE					Change	☐ Addition	
NAME STREET ADDRESS			NAME STREE	ET ADDRESS						
CITY-ST-ZIP	certify that the information currents	with this filing done not avent	.	ST-ZIP	Section 110.07/01	(i) Florido Chatan	fugther	fizebat al- :-	formation	
indicated of the co	certify that the information supplied of on this report or supplemental report poration or the receiver or trustee ender or on an attachment with an address.	irt is true and accurate and the movered to execute this rep	at my signat ort as requir	ure shali have t	the same legal effe	ct as if made under	roath: that I a	m an officer	or director	
SIGNAT	TURE:	UNION.			4	1/27/04	(305)	371-9	213	