

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084443

FILED
Apr 21, 2004
Secretary of State

Entity Name: COLPRIN INTERNATIONAL, INC.

Current Principal Place of Business:

153 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

6204 NW 74TH COURT
PARKLAND, FL 33067

Current Mailing Address:

153 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

6204 NW 74TH COURT
CORAL GABLES, FL 33067

FEI Number: 65-0867844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL D
153 GIRALDA AVE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PEREZ, RAUL D
6204 NW 74TH COURT
PARKLAND, FL 33067

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: RAUL PEREZ

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RAUL D
Address: 153 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: DAVIS, JAIME A
Address: 153 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: ESCALANTE, LUIS F
Address: 153 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, RAUL D
Address: 6204 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: VPD (X) Change () Addition
Name: DAVIS, JAIME A
Address: 6204 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: TD (X) Change () Addition
Name: ESCALANTE, LUIS F
Address: 6204 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

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: RAUL PEREZ

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date