

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009812

Entity Name: ALISAC INTERNATIONAL, INC.

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

1709 W. 58 STREET
HIALEAH, FL 33012

New Principal Place of Business:

2296 WEST 80ST.
#6
HIALEAH, FL 33016

Current Mailing Address:

1709 W. 58 STREET
HIALEAH, FL 33012

New Mailing Address:

2296 WEST 80ST.
#6
HIALEAH, FL 33016

FEI Number: 65-0887465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, VILMA
1709 W. 58 STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

LUNA, VILMA
10290 NW 9STREET CIRCLE
APT. 408
MIAMI, FL 33172

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: VILMA LUNA

08/20/2004

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: RIVERA, CARLOS
Address: 1709 W. 58 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: LUNA, VILMA
Address: 1709 W. 58 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, CARLOS
Address: 10290 NW 9ST. CIRCLE , APT. 408
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: LUNA, VILMA
Address: 10290 NW 9STREET, CIRCLE APT. 408
City-St-Zip: HIALEAH, FL 33172

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: VILMA LUNA

S

08/20/2004

Electronic Signature of Signing Officer or Director

Date