

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017432

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARAJAS CORP.

Current Principal Place of Business:

10477 SW 108 AVE
B220
MIAMI, FL 33176

New Principal Place of Business:

13280 SW 131 STREET
UNIT 103
MIAMI, FL 33186

Current Mailing Address:

10477 SW 108 AVE
B220
MIAMI, FL 33176

New Mailing Address:

13280 SW 131 STREET
UNIT 103
MIAMI, FL 33186

FEI Number: 65-0902378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-GONZALEZ, LUIS F
10477 SW 108 AVE
B220
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RODRIGUEZ-GONZALEZ, LUIS F
13280 SW 131 STREET
UNIT 103
MIAMI, FL 33186 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-GONZALEZ, LUIS F
Address: 10477 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ-GONZALEZ, LUIS F
Address: 13280 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: LUIS RODRIGUES GONZALEZ

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date