2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2004 08:00 AM Secretary of State

04-30-04 Date Dayline Phone #

				~	ceretary or sea
DOCUMENT # P99000020 1. Entity Name ETNIA CREATION INC.	608				
Principal Place of Business Mailing Address 11071 SW 155 PLACE 11071 SW 155 PLACE MIAMI, FL 33196 MIAMI, FL 33196					
**************************************			04302004	No Chg-P	CR2E034 (10/03)
DO NOT WRITE IN THIS SPA		CE	4. FEI Numb		Applied For Not Applicable
6. Name and Address of Current Registered Agent			5. Certificate	e of Status Desired	\$8.75 Additional Fee Required
VIVES, BEATRIZ			m.~	and a second second	. June & ushin share
11071 SW 155 PLACE MIAMI, FL 33196		DO NOT WRITE			
		IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
9. Election Campaign Finance		ncino \$	5.00 May Be	U00000	156770
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			\$5.00 May Be U00000156770 05/05/04-80088-003 150.00		
TILL DP	DIRECTORS	-			
NAME VIVES, BEATRIZ					
STREET ADDRESS 11071 SW 155 PLACE CITY-ST-ZIP MIAMI, FL 33196]				
TILE DVP MANE VIVES, EDUARDO		1			
STREET ADDRESS 11071 SW 155 PLACE	l				
CITY-ST-ZIP MIAMI, FL 33196					
NAME		İ			
STREET ADDRESS CITY-SI-ZIP		1	DO	NOT W	RITE
TITLE		1	IN	THIS SF	PACE
NAME STREET ADDRESS		1	***	******	The same states
CITY-ST-ZIP					
TITLE NAME		1			
STREET ADDRESS CITY-S1-ZIP		1			
TOLE		1			
NAME STREET ADDRESS					
CITY-ST-ZIP		<u> </u>			
12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emportanged, or on an attachment with an address.	this filing does not qualify for the ex- true and accurate and that my signi- wered to execute this report as requ with all other like empowered.	emption stated in ature shall have th ired by Chapter 6	Section 119.07(3) le same legal effe 607, Florida Statut)(i), Florida Statutes, ect as if made under les; and that my nam	I further certify that the information oath, that I am an officer or director te appears in Block 10 or Block 11 if

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: