

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052705

FILED
Apr 29, 2004
Secretary of State

Entity Name: NETVEST CAPITAL, INC.

Current Principal Place of Business:

9355 S.W. 98TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

22290 SW 162ND AVENUE
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0933797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA COMAS DE TORRES & FERNANDEZ-FRAGA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, EDUARDO
Address: 9355 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPSD () Delete
Name: COSTA, JOSE A III
Address: 9355 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO COSTA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date