

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090482

FILED
Apr 28, 2004
Secretary of State

Entity Name: CANTINI INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

4615 NW 72ND AVE
#118
MIAMI, FL 33166

New Principal Place of Business:

10135 NW 43RD TERRACE
MIAMI, FL 33178

Current Mailing Address:

4615 NW 72ND AVE
#118
MIAMI, FL 33166

New Mailing Address:

10135 NW 43RD TERRACE
MIAMI, FL 33178

FEI Number: 54-0967625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SW 1ST AVE.
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA-CANTINI, ANDRES
Address: 13432 SW 108 ST CN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA-CANTINI, ANDRES
Address: 10135 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: ANDRES MEJIA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date