

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107812

FILED
Apr 30, 2004
Secretary of State

Entity Name: JANEBECA, INC.

Current Principal Place of Business:

782 N.W. 42ND AVENUE
SUITE 430
MIAMI, FL 331265549

Current Mailing Address:

782 N.W. 42ND AVENUE
SUITE 430
MIAMI, FL 331265549

New Principal Place of Business:

782 N.W. 42ND AVENUE
SUITE 630
MIAMI, FL 331265549

New Mailing Address:

782 N.W. 42ND AVENUE
SUITE 630
MIAMI, FL 331265549

FEI Number: 98-0152984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBIELA, JOAQUIN
782 NW 42ND AVENUE SUITE 433
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO
782 NW 42ND AVENUE STE 630
MIAMI, FL 33126 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: ANTONIO GONZALEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACEDO, JOAO C
Address: 782 N.W. 42ND AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331265549

Title: VTD () Delete
Name: MACEDO, JAVIER
Address: 782 N.W. 42ND AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331265549

Title: DV () Delete
Name: MACEDO, CANDIDA
Address: 782 N.W. 42ND AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331265549

Title: DV () Delete
Name: MACEDO, BELKYS
Address: 782 N.W. 42ND AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331265549

Title: S (X) Delete
Name: MEMBIELA, JOAQUIN
Address: 782 N.W. 42ND AVENUE SUITE 430
City-St-Zip: MIAMI, FL 331265549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACEDO, JOAO C
Address: 782 N.W. 42ND AVENUE SUITE 630
City-St-Zip: MIAMI, FL 331265549

Title: VTD (X) Change () Addition
Name: MACEDO, JAVIER
Address: 782 N.W. 42ND AVENUE SUITE 630
City-St-Zip: MIAMI, FL 331265549

Title: DV (X) Change () Addition
Name: MACEDO, CANDIDA
Address: 782 N.W. 42ND AVENUE SUITE 630
City-St-Zip: MIAMI, FL 331265549

Title: DV (X) Change () Addition
Name: MACEDO, BELKYS
Address: 782 N.W. 42ND AVENUE SUITE 630
City-St-Zip: MIAMI, FL 331265549

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: JOAO MACEDO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date