

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08943

Entity Name: AMICI, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1740 79 ST KENNEDY CAUSEWAY
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1740 79 ST KENNEDY CAUSEWAY
N BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0230356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, ELOY
13300 ARCH CREEK TERR
N. MIAMI, FL 33181

Name and Address of New Registered Agent:

ROY, ELOY
13300 ARCH CREEK TERR
N. MIAMI, FL 33181

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: ELOY ROY

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, ELOY,
Address: 13300 ARCH CREEK TERR
City-St-Zip: N. MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, ELOY,
Address: 13300 ARCH CREEK TERR
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: PORTELA, ALEJANDRO
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Change (X) Addition
Name: ROY, GABRIELA
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: A S () Change (X) Addition
Name: ROY-PULIDO, SILVANA
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Change (X) Addition
Name: PEREZ, LUIS
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EVP () Change (X) Addition
Name: TOGNOZZI, RICARDO
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ELOY ROY

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date

SOSA, SEBASTIA EXEC. VICE PRESIDENT
1740-79TH STREET KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141