

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63745

Entity Name: MEXAL CORP.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

4908A SW 72ND AVE.  
MIAMI, FL 33155 US

## Current Mailing Address:

4908 -A SW 72ND AVE.  
MIAMI, FL 33155 US

## New Principal Place of Business:

4960 SW 72ND AVE.  
SUITE 307  
MIAMI, FL 33155 US

## New Mailing Address:

4960 SW 72ND AVE.  
SUITE 307  
MIAMI, FL 33155 US

FEI Number: 65-0270566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, RAY  
1501 VENERA AVE., STE 300  
MIAMI, FL 33146 US

## 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: VPS ( ) Delete  
Name: LLAMOZAS, ALEJANDRO  
Address: 4908-A S.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33155

Title: P ( ) Delete  
Name: LLAMOZAS, FRANCISCO  
Address: 4908A SW 72ND AVE.  
City-St-Zip: MIAMI, FL 33155

Title: T ( ) Delete  
Name: LLAMOZAS, FRANCISCO  
Address: 4908-A SW 72ND AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: LLAMOZAS, ALEJANDRO  
Address: 4960 S.W. 72ND AVE., SUITE 307  
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change ( ) Addition  
Name: LLAMOZAS, FRANCISCO  
Address: 4960 SW 72ND AVE., SUITE 307  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: LLAMOZAS, FRANCISCO  
Address: 4960 SW 72ND AVE., SUITE 307  
City-St-Zip: MIAMI, FL

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: ALEJANDRO E. LLAMOZAS

VPS

01/07/2004

Electronic Signature of Signing Officer or Director

Date