

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35559

FILED
Apr 23, 2004
Secretary of State

Entity Name: INTERNATIONAL TELECOMMUNICATIONS PROMOTIONS, I.T.P., INC.

Current Principal Place of Business:

475 BILTMORE WAY
S-300
CORAL GABLES, FL 33134 US

Current Mailing Address:

475 BILTMORE WAY
S-300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

475 BILTMORE WAY
S-203
CORAL GABLES, FL 33134 US

New Mailing Address:

475 BILTMORE WAY
S-203
CORAL GABLES, FL 33134 US

FEI Number: 65-0343034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
9700 SOUTH DIXIE HWY,
SUITE 900
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOLLANDER, MARK
11410 N KENDALL DR
SUITE 207
MIAMI, FL 33176 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: MARK HOLLANDER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUMISEVA, ANNA MARIA,
Address: 475 BILTMORE WAY S-300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: M () Delete
Name: YUMISEVA, CARMEN L
Address: 1248 S. ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUMISEVA, ANNA MARIA,
Address: 475 BILTMORE WAY S-203
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARMEN LUZ YUMISEVA

M

04/23/2004

Electronic Signature of Signing Officer or Director

Date