

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117278

FILED
Apr 16, 2004
Secretary of State

Entity Name: SERVICIOS INFORMATICOS, INC.

Current Principal Place of Business:

2520 NW 97 AVE STE 230
MIAMI, FL 33172

New Principal Place of Business:

320 W 61TH ST.
HIALEAH, FL 33012

Current Mailing Address:

2520 NW 97 AVE STE 230
MIAMI, FL 33172

New Mailing Address:

8004 NW 154TH ST., # 354
MIAMI LAKES, FL 33016

FEI Number: 11-3661447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAZA, GENARO
2520 NW 97 AVE STE 230
MIAMI, FL 33172

Name and Address of New Registered Agent:

ZAZA, GENARO
8004 NW 154TH ST., # 354
MIAMI LAKES, FL 33016

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

04/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAZA, GENARO A
Address: 2520 NW 97 AVE STE 230
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAZA, GENARO A
Address: 8004 NW 154TH ST., # 354
City-St-Zip: MIAMI LAKES, FL 33016

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: GENARO ZAZA

Electronic Signature of Signing Officer or Director

DP

04/16/2004

Date