

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026521

Entity Name: ALGOBEDA OCHO INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

286 SEAVIEW DRIVE
SUITE C-3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

286 SEAVIEW DRIVE
SUITE C-3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1082954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO J
14837 BALGOLAN RD.
#202
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, LAZARO J
5040 NW 7 STREET
PENTHOUSE
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: LAZARO J.PEREZ

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ-UBEDA, MIGUEL MARIA A
Address: 786 SEA VIEW DR., STE. C-3
City-St-Zip: KEY BISCAYNE, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ-UBEDA, MIGUEL MARIA A
Address: 286 SEA VIEW DR., STE. C-3
City-St-Zip: KEY BISCAYNE, FL 33147

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: MIGUEL GONZALEZ-UBEDA

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date