

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073112

Entity Name: SOMARU GROUP CORP.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1445 SW 122 AVE.
APT. 5
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720148
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 720148
MIAMI, FL 33172

FEI Number: 65-1125492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMARRIBA, MARIO G
1445 SW 122 AVE.
APT. 5
MIAMI, FL 33184 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

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: PSD () Delete
Name: SOMARRIBA, MARIO G
Address: 1445 SW 122 AVE. APT 5
City-St-Zip: MIAMI, FL 33184

Title: VTD () Delete
Name: SOMARRIBA, KAREN L
Address: 1445 SW 122 AVE. APT. 5
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: SOMARRIBA, MARIO G JR
Address: 1445 SW 122 AVE. APT 5
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SOMARRIBA, MARIO G JR
Address: 1445 SW 122 AVE. APT 5
City-St-Zip: MIAMI, FL 33184

Title: MGR () Change (X) Addition
Name: SOMARRIBA, MELANIE L
Address: 1445 SW 122 AVE. APT 5
City-St-Zip: MIAMI, FL 33184

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: MARIO SOMARRIBA

PSD

05/31/2005

Electronic Signature of Signing Officer or Director

Date