

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096135

FILED
Apr 20, 2005
Secretary of State

Entity Name: SARQUIS CORPORATION

Current Principal Place of Business:

155 S MIAMI AVE STE 1111-B
MIAMI, FL 33130

New Principal Place of Business:

800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33130

Current Mailing Address:

155 S MIAMI AVE STE 1111-B
MIAMI, FL 33130

New Mailing Address:

800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33130

FEI Number: 54-2071585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT KRAVITZ, PA
155 S MIAMI AVE STE 1111-B
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAW OFFICES OF ROBERT KRAVITZ, PA
800 BRICKELL AVENUE , SUITE# 701
MIAMI, FL 33130 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: LAW OFFICES OF KRAVITZ AND GUERRA, P.A.

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SARQUIS, GUSTAVO
Address: 155 S MIAMI AVE STE 1111-B
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SARQUIS, GUSTAVO
Address: 800 BRICKELL AVENUE , SUITE# 701
City-St-Zip: MIAMI, FL 33130

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: GUSTAVO SARQUIS

DPST

04/20/2005

Electronic Signature of Signing Officer or Director

Date