

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023400

FILED
May 01, 2005
Secretary of State

Entity Name: MARIA DE LOS ANGELES ALMUINA P.A.

Current Principal Place of Business:

14216 SW 23 ST
MIAMI, FL 33175

New Principal Place of Business:

2901 SW 144 CT
MIAMI, FL 33175

Current Mailing Address:

14216 SW 23 ST
MIAMI, FL 33175

New Mailing Address:

2901 SW 144 CT
MIAMI, FL 33175

FEI Number: 54-2103375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGELES ALMUINA, MARIA DE LOS
14216 SW 23 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ANGELES ALMUINA, MARIA DE LOS
2901 SW 144 CT
MIAMI, FL 33175 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: MARIA DE LOS ANGELES ALMUINA

05/01/2005

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: P () Delete
Name: ANGELES ALMUINA, MARIA DE LOS
Address: 14216 SW 23 ST
City-St-Zip: MIAMI, FL 33175

Title: VS () Delete
Name: ALMUINA, JULIO R
Address: 14216 SW 23 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELES ALMUINA, MARIA DE LOS
Address: 2901 SW 144 CT
City-St-Zip: MIAMI, FL 33175

Title: VS (X) Change () Addition
Name: ALMUINA, JULIO R
Address: 2901 SW 144 CT
City-St-Zip: MIAMI, FL 33175

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: MARIA DE LOS ANGELES ALMUINA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date