2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053991

Entity Name: ANA MARTA CORPORATION

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SW 8TH STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

800 SW 8TH STREET MIAMI, FL 33130

FEI Number: 83-0357348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, LUCAS E
 RODRIGUEZ, DOMINGO E

 11980 SW 43RD STREET
 2100 SW 58 AVE

 MIAMI, FL 33175
 US

 MIAMI, FL 33155
 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: DOMINGO RODRIGUEZ 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HERNANDEZ, LUCAS E Name: RODRIGUEZ, DOMINGO

 Name:
 HERNANDEZ, LUCAS E
 Name:
 RODRIGUEZ, DOMIN

 Address:
 11980 SW 43RD STREET
 Address:
 2100 SW 58 AVE

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33155

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 HERNANDEZ, ANA M
 Name:
 HERNANDEZ, LUCAS E

 Address:
 11980 SW 43RD STREET
 Address:
 11980 SW 43RD STREET

 City-St-Zip:
 MIAMI, FL 33175
 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: DOMINGO RODRIGUEZ DP 04/30/2005