

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056094

FILED
Mar 20, 2005
Secretary of State

Entity Name: H & R VISCAYA CONSULTANTS, INC.

Current Principal Place of Business:

10621 HAMMOCKS BLVD 435
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10621 HAMMOCKS BLVD 435
MIAMI, FL 33196

New Mailing Address:

11222 NW 56 STREET
MIAMI, FL 33178

FEI Number: 01-0784814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VETANCOURT, ENRIQUETA
10621 HAMMOCKS BLVD 435
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARMEN
11222 NW 56 STREET
MIAMI, FL 33178 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: CARMEN RODRIGUEZ

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARMEN
Address: 10621 HAMMOCKS BLVD., APT. 435
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: CERVELLO, HENRY
Address: 10621 HAMMOCKS BLVD., APT 435
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CARMEN
Address: 11222 NW 56 STREET
City-St-Zip: MIAMI, FL 33178

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

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: CARMEN RODRIGUEZ

PD

03/20/2005

Electronic Signature of Signing Officer or Director

Date