2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105929

FILED Dec 12, 2005 Secretary of State

me: NEW ER	A MARKETING, CORP				
Current Principal Place of Business: 4640 NW 93 DOREL CT MIAMI, FL 33178 Current Mailing Address:			New Principal Place of Business:		
			4640 NW 93 DORAL CT MIAMI, FL 33178		
			New Mailing Address:		
93 DOREL CT 33178				Т	
: 65-1204981	FEI Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()
Address of C	urrent Registered Agent:	Name and	Address of	New Registered Agent:	
93 DORAL CT 33178 US named entity s e of Florida.		e purpose of changing i	its registered	office or registered agent, or	both,
	ic Signature of Registered A	gent		Date	
P () DEL PILAR TOI 4640 NW 93 DO DORAL, FL 33 D (X GIRALDO, AND 4640 NW 93 CO	Delete BON, ANA MARIA DRAL CT 178 Delete RES DRAL CT	Title: Name: Address: City-St-Zip: Title: Name: Address:	P (GIRALDO, AN 4640 NW 93 DORAL, FL 3	X) Change()Addition IDRES E DORAL CT 33178	CTORS
	rincipal Place 93 DOREL CT 33178 lailing Addres 93 DOREL CT 33178 1 Address of C R TOBON, ANA 93 DORAL CT 33178 US Inamed entity se of Florida. RE: Electron S AND DIREC P () DEL PILAR TOI 4640 NW 93 DO DORAL, FL 33 D (X) GIRALDO, AND 4640 NW 93 CO 4640 NW 93 CO	Page 193 DOREL CT 33178 Page 193 DOREL CT 33178 Page 193 DOREL CT 33178 Page 193 DORAL CT	rincipal Place of Business: 33 DOREL CT 33178 Address: Address: Address of Current Registered Agent: R TOBON, ANA MARIA 33 DORAL CT 33178 Address of Florida. RE: Electronic Signature of Registered Agent B AND DIRECTORS: P () Delete DEL PILAR TOBON, ANA MARIA 4640 NW 93 DORAL CT DORAL, FL 33178 D (X) Delete GIRALDO, ANDRES 4640 NW 93 CORAL CT Address: Address:	rincipal Place of Business: 33 DOREL CT 33178 Action Address: Action Address of Current Registered Agent: Action And Maria Action And Maria Action And Maria Believed a of Florida. Believed Agent: Action And Directors: Believed Agent Action And Maria Believed Agent Action And Maria Believed Agent Action And Directors: Believed Agent Action And Maria Action And Address Address: Address: Address: Address: Address: Believed Agent Action And Address Address: Action And Address Address: Action And Address Address: Address:	rincipal Place of Business: 33 DOREL CT 33178 4640 NW 93 DORAL CT MIAMI, FL 33178 Alailing Address: New Mailing Address: 4640 NW 93 DORAL CT MIAMI, FL 33178 Alailing Address: Alailing Alailing Address: Alailing Alailing Alailing Alailing Alailing Alailing Alailing Alailing Alailing Alailin

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.

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: ANDRES GIRALDO P 12/12/2005

(X) Delete

(X) Delete

CORREA 52 #76-188 APT 901

BARRANQUILLA, CL COLOMBIA

FERRES, DANIEL

DORAL, FL 33178

GIRALDO, PILÁR

VD

4640 NW 93 DORAL CT

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

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

() Change () Addition