

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116970

Entity Name: JOSIGNACIO, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE APT 310
BAL HARBOUR, FL 33154

New Principal Place of Business:

115 SW 61 AVENUE
MIAMI, FL 331443222 US

Current Mailing Address:

10275 COLLINS AVE APT 310
BAL HARBOUR, FL 33154

New Mailing Address:

115 SW 61 AVENUE
MIAMI, FL 331443222 US

FEI Number: 20-1490041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-RIUS, JOSE I
10275 COLLINS AVE APT 310
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SANCHEZ-RIUS, JOSE I
115 SW 61 AVENUE
MIAMI, FL 331443222 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: JOSE IGNACIO SANCHEZ RIUS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ-RIUS, JOSE I
Address: 10275 COLLINS AVE APT 310
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ-RIUS, JOSE I
Address: 115 SW 61 AVENUE
City-St-Zip: MIAMI, FL 331443222 US

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: JOSE IGNACIO SANCHEZ RIUS

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date