

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119097

FILED
Aug 11, 2005
Secretary of State

Entity Name: CERRAJERIA LOS GEMELOS, INC.

Current Principal Place of Business:

2285 SW 19 STREET #2
MIAMI, FL 33145

New Principal Place of Business:

1550 SW 1ST STREET
SUITE 10
MIAMI, FL 33135

Current Mailing Address:

2285 SW 19 STREET #2
MIAMI, FL 33145

New Mailing Address:

1550 SW 1ST STREET
SUITE 10
MIAMI, FL 33135

FEI Number: 56-2476158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ERICK A
2285 SW 19 STREET #2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALTAMIRANO, ERICK
1550 SW 1ST STREET
SUITE 10
MIAMI, FL 33135 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: ERICK ALTAMIRANO

08/11/2005

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: ALTAMIRANO, ERICK
Address: 2285 SW 19 STREET #2
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ALTAMIRANO, ERICK
Address: 2285 SW 19 STREET #2
City-St-Zip: MIAMI, FL 33145

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: ERICK ALTAMIRANO

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08/11/2005

Electronic Signature of Signing Officer or Director

Date