

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088754

FILED
Mar 01, 2005
Secretary of State

Entity Name: AMPUERO ENTERPRISES, INC.

Current Principal Place of Business:

9688 S.W. 24 ST.
ATTN: R. VALDES'
MIAMI, FL 33165 US

New Principal Place of Business:

9688 S.W. 24 ST.
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

Current Mailing Address:

9688 SW 24TH ST
ATTN: R. VALDES
MIAMI, FL 33165 US

New Mailing Address:

9688 SW 24TH ST
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

FEI Number: 65-0465362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARQUEZ & MARCELO-ROBAINA
782 NW LEJUENE RD
LEJEUNE CENTER, STE. 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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 M. MARQUEZ

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: VALDES, DANIEL R
Address: 9755 S.W. 62ND ST.
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DT () Delete
Name: GUERRA, JORGE
Address: 8440 S.W. 58 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: VALDES, DANIEL R
Address: 9755 S.W. 62ND ST.
City-St-Zip: MIAMI, FL 33173

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

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

Title: DT (X) Change () Addition
Name: GUERRA, JORGE
Address: 8440 S.W. 58 STREET
City-St-Zip: MIAMI, FL 331431506

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: DANIEL R. VALDES

SD

03/01/2005

Electronic Signature of Signing Officer or Director

Date