

# 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