

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058359

Entity Name: PRAMAC AMERICA, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

10100 N.W. 116 WAY, STE. 10
MIAMI, FL 33178 US

New Principal Place of Business:

10100 N.W. 116 WAY, STE. 10
MEDLEY, FL 33178 US

Current Mailing Address:

10100 N.W. 116 WAY, STE. 10
MIAMI, FL 33178 US

New Mailing Address:

10100 N.W. 116 WAY, STE. 10
MEDLEY, FL 33178 US

FEI Number: 65-0690032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIGUEZ, STEPHEN C
ONE S.E. THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: SANCHEZ, HENRY
Address: 10100 N.W. 116 WAY, STE. 10
City-St-Zip: MIAMI, FL 33178 US

Title: SCFO () Delete
Name: ROMBOLI, MONICA
Address: 10100 N.W. 116 WAY, STE. 10
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SCHWARZ, CAROLINA
Address: 10100 N.W. 116 WAY, STE. 10
City-St-Zip: MEDLEY, FL 33178 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: ANA CARDENAS

AP

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date