

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2005
Secretary of State**

DOCUMENT# P97000085492

Entity Name: ANDRES RIVAS, P.A.

Current Principal Place of Business:

8025 NW 36 STREET
SUITE 322
MIAMI, FL 33166

New Principal Place of Business:

8726 NW 26 ST
SUITE 4
DORAL, FL 33172 US

Current Mailing Address:

8025 NW 36 STREET
SUITE 322
MIAMI, FL 33166

New Mailing Address:

8726 NW 26 ST
SUITE 4
DORAL, FL 33172 US

FEI Number: 65-0789265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ANDRES
4800 N.W. 96 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RIVAS, ANDRES
8726 NW 26 ST
SUITE 4
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

07/28/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, ANDRES
Address: 8025 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: TRISTANI, ELIETTE
Address: 8025 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, ANDRES
Address: 8726 NW 26 ST SUITE 4
City-St-Zip: DORAL, FL 33172 US

Title: ST (X) Change () Addition
Name: TRISTANI, ELIETTE
Address: 8726 NW 26 ST SUITE 4
City-St-Zip: DORAL, FL 33172 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: ANDRES RIVAS

Electronic Signature of Signing Officer or Director

P

07/28/2005

Date