

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091770

Entity Name: GRAN BUENOS AIRES INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

8401 SW 107 AVENUE APT. 217 E
MIAMI, FL 331734351

New Principal Place of Business:

Current Mailing Address:

8401 SW 107 AVENUE APT. 217 E
MIAMI, FL 331734351

New Mailing Address:

FEI Number: 55-0845380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN VILASANTE, CHRISTIAN
8401 SW 107 AVENUE APT. 217 E
MIAMI, FL 331734351 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: PD () Delete
Name: MARTIN VILASANTE, CHRISTIAN
Address: 8401 SW 107 AVENUE APT. 217 E
City-St-Zip: MIAMI, FL 331734351

Title: VD () Delete
Name: BERNARDO, MARIA PAULA
Address: 8401 SW 107 AVENUE APT. 217 E
City-St-Zip: MIAMI, FL 331734351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILASANTE, CHRISTIAN M PD
Address: 8401 SW 107 AVENUE APT. 217 E
City-St-Zip: MIAMI, FL 331734351

Title: VD (X) Change () Addition
Name: BERNARDO, MARIA P VD
Address: 8401 SW 107 AVENUE APT. 217 E
City-St-Zip: MIAMI, FL 331734351

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: CHRISTIAN MARTIN VILASANTE

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date