

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628615

Entity Name: EXKO SALES, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

13000 SW 85TH ST.
SUITE 116
MIAMI, FL 33183 US

New Principal Place of Business:

13000 SW 85TH ST.
MIAMI, FL 33183 US

Current Mailing Address:

C/O ENRIQUE LORENZO
13032 SW 5TH ST
MIAMI, FL 331841216 US

New Mailing Address:

FEI Number: 59-1931051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOAQUIN
13000 SW 85TH ST.
MIAMI, FL 331832423 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: PVST () Delete
Name: FERNANDEZ, JOAQUIN A
Address: 10471 S. W. 17TH STREET
City-St-Zip: MIAMI, FL 331657369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERNANDEZ, JOAQUIN A
Address: 13000 SW 85TH ST.
City-St-Zip: MIAMI, FL 33183

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: JOAQUIN FERNANDEZ

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date