

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003683

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLASON INTERNATIONAL TRADING, C.A. VENEZUELAN COMPANY

Current Principal Place of Business:

6300 N.W. 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6812 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

6300 N.W. 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

6812 NW 77TH COURT
MIAMI, FL 33166

FEI Number: 65-1129144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCO MERELAS, MANUEL
6300 N.W. 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JUNCO, MANUEL PD
2257 QUAIL ROOST DR.
WESTON, FL 33327 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: MANUEL JUNCO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JUNCO MERELAS, MANUEL
Address: 6300 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ROMAN DE JUNCO, MARIA ESTHER
Address: 6300 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUNCO, MANUEL PD
Address: 2257 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: ROMAN DE JUNCO, MARIA E
Address: 2257 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

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: MANUEL JUNCO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date