2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001932

Apr 22, 2005 Secretary of State

Entity Name: SUFLETE OMENESTI, INC.

Current Principal Place of Business: New Principal Place of Business:

16558 N.E. 26 AVE., #3G

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16558 N.E. 26 AVE., #3G

NORTH MIAMI BEACH, FL 33160

FEI Number: 81-0610615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRMAN, LARISA 16558 N.E. 26 AVE., #3G NORTH MIAMI BEACH, FL 33160 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

IVANOV, VALENTIN Name: Name: MOLDOVA CHISINAU, 38 DACID BD., Address: Address:

City-St-Zip: #193, MD-2060, City-St-Zip:

Title: VCV () Delete Title: () Change () Addition

Name: BIRMAN LARISA, Name: Address: 16558 N.E. 26AVE. #3G Address: City-St-Zip: N.M.B.,, FL 33160 US City-St-Zip:

Title: () Delete Title: () Change () Addition

BIRMAN, LARISA Name: Name: 16558 N.E. 26 AVE, #3G Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

KODRIANU LARISA MICH, AELOVNA Name: Name: BIRMAN, LARISA

NOLDOVA CHISINAU, 38 DACID BD., Address: Address: 16558 N.E. 26 AVE, #3G City-St-Zip: #193, MD-2060, City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARISA BIRMAN **VCV** 04/22/2005