

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003515

FILED
Apr 30, 2005
Secretary of State

Entity Name: LAGOS MARKETING LTD., INC.

Current Principal Place of Business:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAMS CAY1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, OC

New Principal Place of Business:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAMS CAY1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC

Current Mailing Address:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAMS CAY1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, OC

New Mailing Address:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAMS CAY1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC

FEI Number: 98-0384039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN
3851 CRAWFORD AVE.
MIAMI, FL 33133 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: PS () Delete
Name: DE MUSCHETT, LILIAN
Address: VANTERPOOL PLAZA, 2ND FLOOR
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA, OC

Title: T () Delete
Name: DE ZUBIRIA, CRISTINA
Address: 4900 N. OCEAN BLVD., APT. 611C
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE MUSCHETT, LILIAN
Address: VANTERPOOL PLAZA, 2ND FLOOR
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DE ZUBIRIA, CRISITINA

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04/30/2005

Electronic Signature of Signing Officer or Director

Date