

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001666

Entity Name: SELTON N.V.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

85 GRAND CANAL DR
#305
MIAMI, FL 33144

New Principal Place of Business:

240 SE 14 ST
4B
MIAMI, FL 33131

Current Mailing Address:

85 GRAND CANAL DR
#305
MIAMI, FL 33144

New Mailing Address:

240 SE 14 ST
4B
MIAMI, FL 33131

FEI Number: 98-0113176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, FELIX
85 GRAND CANAL DRIVE # 305
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CEDENO, FELIX
30 MADEIRA # 3
MIAMI, FL 33134 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: FELIX CEDENO

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLANO, RAFAEL
Address: 3 GROVE ISLE DR., #1201
City-St-Zip: MIAMI, FL 331334114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLANO, RAFAEL
Address: 3 GROVE ISLE DR., #1201
City-St-Zip: MIAMI, FL 33133

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: RAFAEL MOLANO

D

08/17/2005

Electronic Signature of Signing Officer or Director

Date