

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55924

FILED
Apr 23, 2005
Secretary of State

Entity Name: DAMAROS, INCORPORATED

Current Principal Place of Business:

7795 W. FLAGLER ST.
STORE #61
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER ST.
STORE #61
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2335539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEY, ILEANA M., ESQ.
9380 SUNSET DR., D-165
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARIA RODRIGUEZ-LARRAIN
7795 WEST FLAGLER ST NO. 61
MIAMI, FL 33144 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: MARIA RODRIGUEZ-LARRAIN

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, OSCAR,
Address: 9133 FOUNTNBLEU BLV #2
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ-LARRAIN, M. .Y.
Address: 9133 FOUNTNBLEU BLV #2
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, OSCAR,
Address: 9133 FOUNTNBLEU BLV #2
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ-LARRAIN, M. .Y.
Address: 9133 FOUNTNBLEU BLV #2
City-St-Zip: MIAMI, FL 33172

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: MARIA RODRIGUEZ-LARRAIN

DS

04/23/2005

Electronic Signature of Signing Officer or Director

Date