

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89280

FILED
Feb 13, 2005
Secretary of State

Entity Name: FIJER CORPORATION

Current Principal Place of Business:

7053 S. W. 47 ST.
P O. BOX 55-7925
MIAMI, FL 33155

New Principal Place of Business:

6767 COLLINS AVENUE - SUITE 1010
MIAMI BEACH, FL 33141

Current Mailing Address:

7053 S. W. 47 ST.
P O. BOX 55-7925
MIAMI, FL 33155

New Mailing Address:

6767 COLLINS AVENUE - SUITE 1010
MIAMI BEACH, FL 33141

FEI Number: 59-2395344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, BENEDICTO F.
6767 COLLINS AVE APARTMENT 1010
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ALVAREZ, BENEDICTO F P
6767 COLLINS AVENUE - APT.1010
MIAMI BEACH, FL 33141 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: BENEDICTO F. ALVAREZ

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTM () Delete
Name: ALVAREZ, BENEDICTO,, F
Address: 6767 COLLINS AVE APT 1010
City-St-Zip: MIAMI BEACH, FL

Title: SV () Delete
Name: BELEN ALVAREZ, MARIA
Address: 3439 SW 65TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ISABEL ALVAREZ, MARIA
Address: 3439 SW 65 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTM (X) Change () Addition
Name: ALVAREZ, BENEDICTO F DPTM
Address: 6767 COLLINS AVE APT 1010
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SV (X) Change () Addition
Name: ALVAREZ, MARIA B SV
Address: 9744 S. W. 126 TERR.
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: ALVAREZ, MARIA I V
Address: 9744 S. W. 126 TERR.
City-St-Zip: MIAMI, FL 33176

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: BENEDICTO F. ALVAREZ

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02/13/2005

Electronic Signature of Signing Officer or Director

Date