

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56824

FILED
Feb 25, 2005
Secretary of State

Entity Name: EUROVEN CORPORATION

Current Principal Place of Business:

8277 SW 110 TERRACE
MIAMI, FL 331863946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165105
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0093366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, ANTONIA
8277 SW 110 TERRACE
MIAMI, FL 331863946 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: PD () Delete
Name: SICILIA, PEDRO
Address: 8277 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SICILIA, ANTONIA
Address: 8277 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: SICILIA, PEDRO ANTONIO
Address: 8277 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CLAVIGO, ELIZABETH SICI
Address: 8277 S.W. 110 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: CLAVIGO, ELIZABETH SICI
Address: 8277 S.W. 110 TERR
City-St-Zip: MIAMI, FL 33156

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: PEDRO A SICILIA

TREA

02/25/2005

Electronic Signature of Signing Officer or Director

Date