

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29913

FILED
Feb 28, 2005
Secretary of State

Entity Name: PAMANES ENTERPRISES INC.

Current Principal Place of Business:

3925 PALM AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2654203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
782 LE JEUNE ROAD
STE.548-LE JEUNE CENTRE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MANUEL A.,
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: GUERRA, ALFREDO JR.,
Address: 764 GERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: HERRAN, JOSE A.,
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: DS (X) Change () Addition
Name: GUERRA, ALFREDO
Address: 764 GERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD (X) Change () Addition
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

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: ALFREDO GUERRA

DS

02/28/2005

Electronic Signature of Signing Officer or Director

Date