

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63443

FILED
Apr 17, 2005
Secretary of State

Entity Name: GARROSAN CORPORATION

Current Principal Place of Business:

C/O MACHADO, MARIA, CPA
999 PONCE DE LEON BLVD. #1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MACHADO, MARIA, CPA
999 PONCE DE LEON BLVD., #1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 52-1563192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
GREENBERG TRAUIG, ET AL
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: D () Delete
Name: SANTANA, OTTI G
Address: PLAZA DEL DESENBIDOR I ESC 13A
City-St-Zip: 28003 MADRID, SP

Title: PST () Delete
Name: SANTANA, OTTI G
Address: PLAZA DEL DESENBIDOR 1 ESC 13
City-St-Zip: 28003 MADRID, SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OTTI SANTANA

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date