

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006693

FILED
Apr 21, 2005
Secretary of State

Entity Name: FORJAR PAZ INTERNATIONAL INC.

Current Principal Place of Business:

3241 OLEANDER WAY
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3241 OLEANDER WAY
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, KAREN S
3241 OLEANDER WAY
LAUDERDALE-BY-THE-SEA, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, KAREN S
Address: CRA. 12A #77A-25
City-St-Zip: BOGOTÁ, DC COLOMBIA SA

Title: VP () Delete
Name: CANO, GUSTAVO A
Address: CALLE 49 #53-56
City-St-Zip: MEDELLÍN, CO COLOMBIA SA

Title: VP () Delete
Name: HOYOS, DORA PATRICIA
Address: 1825 PONCE DE LEÓN BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: MORRISSEY, RICHARD
Address: 8179 LAUREL VIEW DRIVE
City-St-Zip: LOS ANGELES, CA 93069 US

Title: S (X) Delete
Name: TAYLOR, DONALD A JR.
Address: 1112 GREYWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37923 US

Title: VP (X) Delete
Name: LARGACHA, CARLOS
Address: CRA. 12A #77A-05
City-St-Zip: BOGOTÁ, DC COLOMBIA SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, KAREN S
Address: 3241 OLEANDER WAY
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: VP (X) Change () Addition
Name: CANO, GUSTAVO A
Address: CALLE 49 #53-56, APT. 301
City-St-Zip: MEDELLÍN, CO COLOMBIA SA

Title: S (X) Change () Addition
Name: DONALD, TAYLOR A JR
Address: 1112 GREYWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37923 US

Title: T (X) Change () Addition
Name: MORRISSEY, RICHARD E
Address: 8179 LAUREL VIEW DRIVE
City-St-Zip: LOS ANGELES, CA 93069 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN S. CORREA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date