

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026514

FILED
Mar 05, 2005
Secretary of State

Entity Name: ANTONIO BALDAN AMERICA INC.

Current Principal Place of Business:

220 71ST STREET SUITE 213
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2030 PONCE DE LEON BLVD.
MIAMI, FL 33134

New Mailing Address:

1717 N. BAYSHORE DR IVE
SUITE 114
MIAMI, FL 33132

FEI Number: 65-1000984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
12000 BISCAYNE BLVD.
MIAMI, FL 33181 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: STIMAMIGLIO, ALBERTO
Address: 2030 PONCE DE LEON BLVD.
City-St-Zip: CORAL SPRING, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIMAMIGLIO, ALBERTO
Address: 1717 N. BAYSHORE DRIVE #114
City-St-Zip: MIAMI, FL 33132

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: ALBERTO STIMAMIGLIO

D

03/05/2005

Electronic Signature of Signing Officer or Director

_____ Date