2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034197

Entity Name: FELIX TRANSFER, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2350 NW 93 AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2350 NW 93 AVE MIAMI, FL 33172

FEI Number: 59-1454167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINUELA, FELIX
7453 LOCH NESS DRIVE
7453 LOCH NESS DRIVE
7453 LOCH NESS DRIVE
MIAMI LAKES, FL 330146011 US
7453 LOCH NESS DRIVE
MIAMI LAKES, FL 330146011 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: EVINUELA 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: VINUELA, FELIX Name: VINUELA, ESTHER V.P.

 Address:
 7453 LOCH NESS DR.
 Address:
 7453 LOCH NESS DR.

 City-St-Zip:
 MIAMI LAKES, FL 330146011
 City-St-Zip:
 MIAMI LAKES, FL 330146011

Title: S (X) Delete Title: () Change () Addition Name: GONZALEZ, FAUSTINO Name:

 Name:
 GONZALEZ, FAUSTINO
 Name:

 Address:
 7453 LOCH NESS DR.
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 330146011
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 VINUELA, ESTHER
 Name:

 Address:
 7453 LOCH NESS DR.
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 330146011
 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: E.VINUELA V.P. 01/05/2005