

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043921

FILED
May 04, 2005
Secretary of State

Entity Name: VILLAGE MARKETING BUREAU CORP.

Current Principal Place of Business:

2911 GRAND AVENUE
SUITE 3-A
MIAMI, FL 33133

New Principal Place of Business:

7500 SW 82 AVE
MIAMI, FL 33143

Current Mailing Address:

2911 GRAND AVENUE
SUITE 3-A
MIAMI, FL 33133

New Mailing Address:

7500 SW 82 AVE
MIAMI, FL 33143

FEI Number: 65-1012060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJAS, SILVIA M
2911 GRAND AVENUE
SUITE 3-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CEJAS, SILVIA M
7500 SW 82 AVE
MIAMI, FL 33143 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: SILVIA M. CEJAS

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEJAS, SILVIA M
Address: 2911 GRAND AVENUE STE 3-A
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Delete
Name: CEJAS, CARLOS M
Address: 2911 GRAND AVENUE STE 3-A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEJAS, SILVIA M
Address: 7500 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

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: SILVIA M. CEJAS

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date