2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000055883** 1. Entity Name JANTESA INC. Mailing Address Principal Place of Business TALLAMASUTE, FLORIDA 2655 LEJEUNE RD 2655 LEJEUNE RD 507 507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013949 Not Applicable -88.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URDANETA, JUAN DO NOT WRITE 2655 LEJEUNE ROAD 507 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n CALVO, ANTONIO NAME STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 D 500050386815 04/18/05--01004--001 **5080.00 TITLE GOSEN, ENRIQUE NAME 888 BRICKELL AVE.,5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 D TITLE TAIN, JOSE RAMON NAME STREET ADDRESS 888 BRICKELL AVE.,5TH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

FILED