

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060335

Entity Name: L.J.V. LTDA IMPORT-EXPORT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1900 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1900 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1044835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LUIS JESUS
7255 NW 68TH ST., STE 17
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, LUIS JESUS
1900 NW 79TH AVE
MIAMI, FL 33126 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, LUIS JESUS
Address: 7255 NW 68TH STREET, SUITE 17
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: VARGAS, JAVIER
Address: 7255 N.W. 68TH STREET, SUITE 17
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, LUIS JESUS
Address: 1900 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: VARGAS, JAVIER
Address: 1900 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: VARGAS LUIS JESUS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date