

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063551

FILED
Jan 27, 2005
Secretary of State

Entity Name: AGORA IMPORTS OF FLORIDA, INC.

Current Principal Place of Business:

7205 CORPORATE CENTER DR., #404
MIAMI, FL 33126

New Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 404
MIAMI, FL 33126

Current Mailing Address:

7205 CORPORATE CENTER DR., #404
MIAMI, FL 33126

New Mailing Address:

7205 CORPORATE CENTER DRIVE
SUITE 404
MIAMI, FL 33126

FEI Number: 65-1029086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 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: PD () Delete
Name: PAPADIMITRIU, GEORGE
Address: 7205 CORPORATE CENTER DR., #404
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: FUENTEALBA, RAMON
Address: 7205 CORPORATE CENTER DR., #404
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: KHAWAM, GEORGE
Address: 7205 CORPORATE CENTER DR., #404
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO NATERA

GM

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date