

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090051

FILED
Jun 20, 2005
Secretary of State

Entity Name: NORTHWEST CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

8500 WEST FLAGLER STREET
STE B-208
MIAMI, FL 33144

Current Mailing Address:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

8500 WEST FLAGLER STREET
STE B-208
MIAMI, FL 33144

FEI Number: 65-1041807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIOS, MARIO
8500 WEST FLAGLER STREET
STE B-208
MIAMI, FL 33144 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: MARIO RIOS, JR.

06/20/2005

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: D () Delete
Name: AGRAMUNT, LUIS
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIMADEVILLA, JOSE
Address: 8500 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: JOSE CIMADEVILLA

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date