

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090310

FILED
Apr 24, 2005
Secretary of State

Entity Name: MARIO CUERVO ENTERPRISES INT'L, INC.

Current Principal Place of Business:

6450 COLLINS AVENUE
1203
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6450 COLLINS AVENUE
1203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 03-0418598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETTE-JACOBSON, DEBORAH
1236 SW 21 TERRACE
MIAMI, FL 33145 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: D () Delete
Name: CUERVO, MARIO E
Address: 6450 COLLINS AVENUE #1203
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO E. CUERVO

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date