2005 FOR PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business Mailing Address 1641 NW 79 AVE MIAMI, FL 33126 1641 NW 79 AVE MIAMI, FL 33126 2. Principal Place of Business 8266 NW 1457 3. Metting Address 8266 NW 1457
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For
MIAMI' + WIAMI' 65-1059849 Not Applicable
Zip 33/176 Country Zip 33/176 Country 5. Certificate of Status Desired 5 \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name
RIVERO, MANUEL 1641 NW 79 AVE MIAMI, FL 33126 Street Address (P.O. Box Number is Not Acceptable) 4 5 7
City N 1 nm; G FL Zip Code 201
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.
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulfed when reinstalling) OATE
Signature, typed of princed name of registered agent and tale it applicable. (NOTE: Registered Agent suprature required when revisating)
FILE NOWILL FEE IS \$550.00 (Due by September 7, 2005) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE D Detete TITLE Change Addition
STREET ADDRESS 1641 NW 79 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126
TITLE Delete TITLE Change Addition
NAME STREET ADDRESS STREET ADDRESS
CITY-ST-ZIP CITY-ST-ZIP
TITLE Delete TITLE , Change Addition
STREET ADDRESS CITY_ST_ZIP CITY_ST_ZIP CITY_ST_ZIP
TITLE Delete TITLE Change Addition
NAME STREET ADDRESS STREET ADDRESS 11/21/0501045025 ***200.00
UIT-51-2#
TITLE Delete TITLE Change Addition
STREET ADDRESS CITY_ST_ZIP CITY_ST_ZIP
CITY-ST-ZIP
NAME NAME
CITY-ST-ZIP CITY-ST-ZIP
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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other-like empowered.
SIGNATURE: 18/12/05 305593140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #