

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108184

Entity Name: ARTESANIAS EL ZIPA, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444

New Principal Place of Business:

17046-1 BOCA CLUB BLVD
BOCA RATON, FL 33487

Current Mailing Address:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444

New Mailing Address:

17046-1 BOCA CLUB BLVD
BOCA RANTON, FL 33487

FEI Number: 65-1057575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKSEN, VOLKMAR
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FL 33305 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: P () Delete
Name: PENA, MYRIAM C
Address: 17046-1 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: MYRIAM PENA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date