

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109363

Entity Name: 1205 OCEAN POINT INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1065933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP.
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RIVERA, LUIS H
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA,

Title: DVPS () Delete
Name: ZAPATA, DORA V
Address: CARRERA 48 NO. 26 SUR-181 LOCAL 120
City-St-Zip: MEDELLIN, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS H. RIVERA

DPT

03/03/2005

Electronic Signature of Signing Officer or Director

Date