

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112691

Entity Name: DAMISU COLLECTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

3070 SW 38TH AVENUE
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

3070 SW 38TH AVENUE
MIAMI, FL 33146

FEI Number: 65-1080567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILLIAM A
3850 BIRD ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ, LILLIAM A
3070 SW 38TH AVENUE
MIAMI, FL 33146 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: LILLIAM A. LOPEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, LILLIAM A
Address: 3850 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: ALDANA, ADA A
Address: 3850 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, LILLIAM A
Address: 3070 SW 38TH AVENUE
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change () Addition
Name: ALDANA, ADA A
Address: 3070 SW 38TH AVENUE
City-St-Zip: MIAMI, FL 33146

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: LILLIAM A. LOPEZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date