

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004926

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: GANEN ENTERPRISES, INC.

## Current Principal Place of Business:

3201 NE 183RD ST #703  
AVENTURA, FL 33160

## New Principal Place of Business:

1200 BRICKELL BAY DRIVE  
# 2401  
MIAMI, FL 33131 US

## Current Mailing Address:

3201 NE 183RD ST #703  
AVENTURA, FL 33160

## New Mailing Address:

1200 BRICKELL BAY DRIVE  
# 2401  
MIAMI, FL 33131 US

FEI Number: 65-1065318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANEN TRUJILLO, JOSE C  
3201 NE 183RD ST #703  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GANEN TRUJILLO, JOSE C  
1200 BRICKELL BAY DRIVE  
# 2401  
MIAMI, FL 33131 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: JOSE C GANEN TRUJILLO

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: GANEN TRUJILLO, JOSE C  
Address: 3201 NE 183RD ST #703  
City-St-Zip: AVENTURA, FL 33160

Title: DP ( ) Delete  
Name: VARGAS CUELLAR, LILIA  
Address: 3201 NE 183RD ST #703  
City-St-Zip: AVENTURA, FL 33160

Title: DST ( ) Delete  
Name: PILAR GANEN VARGAS, LILIANA  
Address: 3201 NE 183RD ST #703  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: GANEN TRUJILLO, JOSE C  
Address: 1200 BRICKELL BAY DRIVE # 2401  
City-St-Zip: MIAMI, FL 33131 US

Title: DP (X) Change ( ) Addition  
Name: VARGAS CUELLAR, LILIA  
Address: 1200 BRICKELL BAY DRIVE # 2401  
City-St-Zip: MIAMI, FL 33131 US

Title: DST (X) Change ( ) Addition  
Name: PILAR GANEN VARGAS, LILIANA  
Address: 1200 BRICKELL BAY DRIVE # 2401  
City-St-Zip: MIAMI, FL 33131 US

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: JOSE C GANEN TRUJILLO

DV

04/14/2005

Electronic Signature of Signing Officer or Director

Date