

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004941

Entity Name: BANDEIRA CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3571 MAGELLAN CIRCLE
347-4
AVENTURA, FL 33180

New Principal Place of Business:

18370 NE 30 CT
AVENTURA, FL 33160

Current Mailing Address:

3571 MAGELLAN CIRCLE
347-4
AVENTURA, FL 33180

New Mailing Address:

18370 NE 30 CT
AVENTURA, FL 33160

FEI Number: 65-1071024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARGARITA
3571 MAGELLAN CIRCLE
347-4
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORENO, MARGARITA
18370 NE 30 CT
AVENTURA, FL 33160 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: MARGARITA MORENO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, MARGARITA L
Address: 3571 MAGELLAN CIRCLE APT 347-4
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: OSPINA, HECTOR
Address: 3571 MAGELLAN CIRCLE APT 347
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MARGARITA L
Address: 18370 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

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: MARGARITA MORENO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date