

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046757

Entity Name: E.E.I.I. LTDA, CORP.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

727 20TH AVENUE N.
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

727 20TH AVENUE N.
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3718835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL INC.
5545 S.W. 8 ST.
SUITE 107
MIAMI, FL 33134 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: PVD () Delete
Name: BONILLA, ADRIANA
Address: 727 20TH AVENUE N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SD () Delete
Name: RESTREPO, ANTONIO
Address: 727 20TH AVENUE N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete
Name: LOPEZ, GABRIEL
Address: 727 20TH AVENUE N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BRAVO, ABELARDO
Address: 727 20TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: ADRIANA BONILLA

PVD

02/26/2005

Electronic Signature of Signing Officer or Director

Date