

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051265

FILED
Jan 31, 2005
Secretary of State

Entity Name: MADRUGA INTERNATIONAL TRADE & FINANCE COMPANY

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 406
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 406
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-1108947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, MARIA CAMILA
1550 MADRUGA AVENUE
SUITE 406
CORAL GABLES, FL 33146 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: DP () Delete
Name: LEIVA, GERMAN
Address: 1550 MADRUGA AVE., STE. 406
City-St-Zip: CORAL GABLES, FL 33146

Title: DVST () Delete
Name: LEIVA, MARIA CAMILA
Address: 1550 MADRUGA AVE., STE. 406
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FREED, OWEN S
Address: 150 W FLAGLER STREET SUITE 2200
City-St-Zip: MIAMI, FL 33130

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:

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: MARIA CAMILA LEIVA

D

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date