

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055670

FILED
May 24, 2005
Secretary of State

Entity Name: ELECTRICAS BOGOTA CORP.

Current Principal Place of Business:

7284 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

10800 NW 21 STREET SUITE 160
MIAMI, FL 33172

Current Mailing Address:

7284 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

10800 NW 21 STREET
MIAMI, FL 33172

FEI Number: 65-1110782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, LUIS E
7284 NW 25TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NINO, LUIS E
10800 NW 21 STREET SUITE 160
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

05/24/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NINO, LUIS E
Address: 7284 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NINO, LUIS E
Address: 10800 NW 21 STREET SUITE 160
City-St-Zip: MIAMI, FL 33172

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: LUIS E NINO

Electronic Signature of Signing Officer or Director

PD

05/24/2005

Date