

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060653

Entity Name: MURATI HOLDINGS INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

10639 NW 54TH STREET
MIAMI, FL 33178

New Principal Place of Business:

10639 NW 54TH STREET
DORAL, FL 33178

Current Mailing Address:

10639 NW 54TH STREET
MIAMI, FL 33178

New Mailing Address:

10639 NW 54TH STREET
DORAL, FL 33178

FEI Number: 65-1113814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 NW 53 STREET
SUITE 308
MIAMI, FL 33166 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: D () Delete
Name: MURATI, JAIME
Address: 10639 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MURATI, PATRICIA
Address: 10639 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURATI, JAIME
Address: 10639 NW 54TH STREET
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: MURATI, PATRICIA
Address: 10639 NW 54TH STREET
City-St-Zip: DORAL, FL 33178

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: PATRICIA MURATI

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date