

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061139

FILED
Mar 14, 2005
Secretary of State

Entity Name: X-45, CORPORATION

Current Principal Place of Business:

11901 SW 144 COURT
BAY #2
MIAMI, FL 33186

New Principal Place of Business:

7707 ANDES LANE
PARKLAND, FL 33067 US

Current Mailing Address:

11901 SW 144 COURT
BAY #2
MIAMI, FL 33186

New Mailing Address:

7707 ANDES LANE
PARKLAND, FL 33067 US

FEI Number: 65-1151938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNCZ, VANESSA
11901 SW 144 COURT
BAY #2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANZ, PIEDAD
7707 ANDES LANE
PARKLAND, FL 33067 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: SANZ PIEDAD

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUNCZ, VANESSA
Address: 11901 SW 144 CT, BAY #2,
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: KUNCZ, KARLA
Address: 11901 SW 144 CT, BAY #2,
City-St-Zip: MIAMI, FL 33178

Title: DVP () Delete
Name: KUNCZ, OCTAVIO
Address: 11901 SW 144 CT, BAY #2,
City-St-Zip: MIAMI, FL 33186

Title: DT (X) Delete
Name: SANZ, PIEDAD
Address: 11901 SW 144 CT, BAY #2,
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANZ, PIEDAD
Address: 7707 ANDES LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: DS (X) Change () Addition
Name: KUNCZ, KARLA
Address: 7707 ANDES LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: DVP (X) Change () Addition
Name: KUNCZ, OCTAVIO
Address: 7707 ANDES LANE
City-St-Zip: PARKLAND, FL 33067 US

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: SANZ PIEDAD

DP

03/14/2005

Electronic Signature of Signing Officer or Director

Date