

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066707

FILED
Apr 15, 2005
Secretary of State

Entity Name: MIDDLE EAST CONNECTION OF AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
STE 1433
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
STE 1433
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1121578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, FRANK M
2701 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KALACH, NIDAL
19575 BISCAYNE BLVD
1433
AVENTURA, FL 33180 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: NIDAL KALACH

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KALACH, TONI
Address: 19645 BISCAYNE BLVD., STORE 1438
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VPD () Delete
Name: KALACH, TONI
Address: 19645 BISCAYNE BLVD., STORE 1438
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KALACH TONI

PST

04/15/2005

Electronic Signature of Signing Officer or Director

Date