

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091017

FILED
Apr 29, 2005
Secretary of State

Entity Name: IMPORTACIONES ENERGIA INC.

Current Principal Place of Business:

5220 NW 72 AVE
BAY G 33-35
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE
BAY G 33-35
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1140549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, NESTOR
5220 NW 72 AVE BAY G 33-35
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: P () Delete
Name: MURCIA, NESTOR
Address: 1430 SW 1ST ST #204
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: MURCIA, DIANA M
Address: 5220 NW 72 AVE BAY G 33-35
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, NESTOR
Address: 5220 NW 72 AVE BAY G 33-35
City-St-Zip: MIAMI, FL 33166

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: NESTOR MURCIA

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date