2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010182

Entity Name: EL GATO TUERTO, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 SW 8 ST 1260 SW 8TH STREET MIAMI, FL 33135 1260 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1200 SW 8 ST 1260 SW 8TH STREET MIAMI, FL 33135 1260 SW 8TH STREET MIAMI, FL 33135

FEI Number: 01-0616638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECTOR, LEONARDO
2871 SW 133 AVE
MIAMI, FL 33175 US
HECTOR, LEONARDO
2871 SW 133RD AVENUE
MIAMI, FL 33175 US
MIAMI, FL 33175 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: LEONARDO HECTOR 04/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition SVD () Delete Title: HECTOR, LEONARDO HECTOR, LEONARDO Name: Name: 2871 SW 133 AVE 2871 SW 133RD AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

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: LEONARDO HECTOR PTD 04/19/2005