2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM Secretary of State

DOCUI 1. Entity Nam 205 J.M. I		0010443		Secretary of State
Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131 Mailing Address 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131				
2. Principal P	lace of Business	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01042005 Chg-P CR2E034 (10/03)
City & State	B	City & State		4. FEI Number Applied For 27-0001328 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address o	f Current Registered Agent	Name	7. Name and Address of New Registered Agent
TRANSGLOBAL CORPORAE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131			Street Addres	ss (P.O. Box Number is Not Acceptable)
,			City	FL Zip Code
8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
	E NOW!!! FEE IS \$15 ay 1, 2005 Fee will be	9. Election Camp.		DATE 55.00 May Be Added to Fees
10.	OF FIC	ERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUZMAN, MONICA MA 520 BRICKELL KEY DR MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	UN000027638¶ ^{Change} □ Addition 03/25/05-80032-026 150.00
NAME STREET ADDRESS GITY-ST-ZIP	D LONDONO SARAVIA, J 520 BRICKELL KEY DR MIAMI, FL 33131	<u></u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROJAS, MARCO E 520 BRICKELL KEY DR MIAMI, FL 33131	#305	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deletc —	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this fliing does not qualify 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 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:				