

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000032994

FILED
Jun 30, 2005
Secretary of State**Entity Name:** OPEN CARD, CORP.**Current Principal Place of Business:**1425 BRICKELL AVE.
APT 47B
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1425 BRICKELL AVE.
APT 47B
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 04-3717588**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARANGO, OSCAR
151 CRANDON BLVD #211
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**ARANGO, OSCAR
1425 BRICKELL AVE.
APT 47B
MIAMI, FL 33131 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:_____
Electronic Signature of Registered Agent

06/30/2005

Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: ARANGO, OSCAR A
Address: 151 CRANDON BLVD #211
City-St-Zip: MIAMI, FL 33149**Title:** DVS () Delete
Name: GARCIA, MARCELA
Address: 151 CRANDON BLVD #211
City-St-Zip: MIAMI, FL 33149**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ARANGO, OSCAR A
Address: 1425 BRICKELL AVE APT 47B
City-St-Zip: MIAMI, FL 33131**Title:** DVS (X) Change () Addition
Name: GARCIA, MARCELA
Address: 1425 BRICKELL AVE APT 47B
City-St-Zip: MIAMI, FL 33131

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: MARCELA GARCIA_____
Electronic Signature of Signing Officer or Director

DVS

06/30/2005

Date