

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033883

Entity Name: CENOZOIC CORPORATION

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5741 NW 112 COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5741 NW 112 COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 03-0413836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES C
5741 NW 112 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

IZAGUIRRE, PEDRO M
17897 NW 21ST STREET
PEMBROKE PINES, FL 33029 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: PEDROM M. IZAGUIRRE

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, MAURIZIO M
Address: 5741 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: ST () Delete
Name: ADAMS, CHARLES C
Address: 5741 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: RODRIGUEZ, NOELQUIS
Address: 5741 NW 112 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: IZAGUIRRE, PEDRO M
Address: 17897 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: FORGIONE, CLAUDIO M
Address: 5741 NW 112 COURT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAURIZIO MAXIMILIANO GALVEZ

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date