

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048026

FILED
Jul 12, 2005
Secretary of State

Entity Name: FRESCO GROUP OF AMERICA, INC.

Current Principal Place of Business:

8182 NW 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8182 NW 31ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0099377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRAVO, ADA F
18459 PINES BLVD. #248
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: ADA F. BRAVO

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCOBAR, FRANCISCO
Address: 8182 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: ESCOBAR, CAROLINA
Address: 8182 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: SCHATZ, LARRY H
Address: 152 W 57TH STREET 31ST FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLINA ESCOBAR

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date