

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053529

Entity Name: CONECTRIA INTERNATIONAL, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

17150 ARVIDA PARKWAY #4
WESTON, FL 33326

New Principal Place of Business:

20855 NE 16TH AVE
SUITE C5
MIAMI, FL 33179

Current Mailing Address:

17150 ARVIDA PARKWAY #4
WESTON, FL 33326

New Mailing Address:

20855 NE 16TH AVE
SUITE C5
MIAMI, FL 33179

FEI Number: 01-0700778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSZTEYN, IGNACIO
17150 ARVIDA PARKWAY #4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BORENSZTEYN, IGNACIO
20855 NE 16TH AVE
SUITE C5
MIAMI, FL 33179 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: BORENSZTEYN IGNACIO

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORENSZTEYN, IGNACIO
Address: 17150 ARVIDA PARKWAY #4
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ETINGER, JUAN
Address: 17150 ARVIDA PARKWAY #4
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORENSZTEYN, IGNACIO
Address: 20855 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: ETINGER, JUAN
Address: 20855 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179

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: IGNACIO BORENSZTEYN

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date