

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064595

FILED
Sep 30, 2005
Secretary of State**Entity Name:** ERESMAS INTERACTIVA, INC.**Current Principal Place of Business:**80 SW 8 ST
2910
MIAMI, FL 33130**New Principal Place of Business:**1201 BRICKELL AVENUE
350
MIAMI, FL 33131**Current Mailing Address:**80 SW 8 ST
2910
MIAMI, FL 33130**New Mailing Address:**1201 BRICKELL AVENUE
350
MIAMI, FL 33131**FEI Number:** 22-3875383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, JUAN J
80 SW 8 ST
2910
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**NUNEZ, JUAN J
1201 BRICKELL AVENUE
350
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

09/30/2005

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: NUNEZ, JUAN J
Address: 80 SW 8TH STREET SUITE 2910
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NUNEZ, JUAN J
Address: 1201 BRICKELL AVENUES SUITE 350
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: JUAN J. NUNEZ

VP

09/30/2005

Electronic Signature of Signing Officer or Director

Date