

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072096

FILED
Apr 26, 2005
Secretary of State

Entity Name: OFRO, CORP.

Current Principal Place of Business:

16100 GOLF CLUB RD
#107
WESTON, FL 33326

New Principal Place of Business:

5461 N.W. 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

16100 GOLF CLUB RD
#107
WESTON, FL 33326

New Mailing Address:

5461 N.W. 72ND AVENUE
MIAMI, FL 33166

FEI Number: 46-0490501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, OMAR F
55 WESTON ROAD
SUITE #302
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMERO, OMAR F
5461 N.W. 72ND AVENUE
MIAMI, FL 33166 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: OMAR F. ROMERO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, OMAR F
Address: 55 WESTON ROAD SUITE #302
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: HERNANDEZ, LUZ A
Address: 55 WESTON ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, OMAR F
Address: 5461 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: HERNANDEZ, LUZ A
Address: 5461 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: OMAR F. ROMERO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date