

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077310

Entity Name: NEGOCIOS S.A., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

250 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2451 BRICKELL AVE
7K
MIAMI, FL 33129

Current Mailing Address:

250 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

2451 BRICKELL AVE
7K
MIAMI, FL 33129

FEI Number: 75-4851754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
250 GIRALDA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: ALBERTO LASMARTRES

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LASMARTRES, ALBERTO E
Address: 250 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LASMARTRES, ALBERTO E
Address: 2451 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: ALBERTO LASMARTRES

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date