

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085724

FILED
May 09, 2005
Secretary of State

Entity Name: T.W.R. MIAMI, CORP.

Current Principal Place of Business:

16400 COLINS AVE APT 341
MIAMI, FL 33160

New Principal Place of Business:

P O BOX 17 3883
HIALEAH, FL 33017

Current Mailing Address:

16400 COLINS AVE APT 341
MIAMI, FL 33160

New Mailing Address:

P O BOX 17 388
HIALEAH, FL 33017

FEI Number: 33-1016692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAURO, GERMAN D
16400 COLINS AVE APT 341
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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

_____ 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: ESPINOSA, LEOPOLDO
Address: 16400 COLINS AVE APT 341
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: SAURO, GERMAN D
Address: 16400 COLINS AVE APT 341
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEOPOLDO ESPINOSA

D

05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date