

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088553

FILED
Jul 15, 2005
Secretary of State

Entity Name: ANOS DORADOS MAGAZINE INC.

Current Principal Place of Business:

1470 NW 107TH AVENUE
SUITE P
MIAMI, FL 33172

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 593
MIAMI, FL 33166

Current Mailing Address:

1470 NW 107TH AVENUE
SUITE P
MIAMI, FL 33172

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 593
MIAMI, FL 33166

FEI Number: 47-0884831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINO, YOLANDA D
1470 NW 107TH AVENUE
SUITE P
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CINO, YOLANDA D
3900 NW 79TH AVENUE
SUITE 593
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: YOLANDA D CINO

07/15/2005

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: PD () Delete
Name: CINO, YOLANDA D
Address: 1470 NW 107TH AVENUE SUITE P
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: FLOREZ, GLADIS
Address: 1470 NW 107TH AVENUE SUITE P
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CINO, YOLANDA D
Address: 3900 NW 79TH AVENUE SUITE 593
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: FLOREZ, GLADIS
Address: 3900 NW 79TH AVENUE SUITE 593
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: YOLANDA D CINO

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07/15/2005

Electronic Signature of Signing Officer or Director

Date