2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P02000097033** 05-03-2005 90170 009 ***150.00 42 NW 22 AVENUE, INC. Principal Place of Business Mailing Address 20655642 2600 SW 3RD AVE, STE 703 2600 SW 3RD AVE, STE 703 MIAMI, FL 33129 MIAMI, FL 33129 No Cha-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2381521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUZMAN, MARIO** DO NOT WRITE TWO DATRAN CENTER 9130 S. DADELAND BLVD., STE1504 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE OCHOA, CARLOS NAME CORRO 501, CP 5000 STREET ADDRESS CORDOBA, ARGENTINA, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that it are and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trust the impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the infolding I hereby certify that the information indicated on this report or supplier of the corporation or the receiver of the corporation or the rece changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAL TS lOS

Daytime Phone #

FILED