

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107755

Entity Name: FLASH GROUP SERVICE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

19255 NE 10 AVE APT 223
N MIAMI BCH, FL 33179

New Principal Place of Business:

1215 N.E. 200 STREET
N MIAMI BCH, FL 33179

Current Mailing Address:

19255 NE 10 AVE APT 223
N MIAMI BCH, FL 33179

New Mailing Address:

1215 N.E. 200 STREET
N MIAMI BCH, FL 33179

FEI Number: 02-0684130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, GUSTAVO O
19255 NE 10 AVE APT 223
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

PUEBLA, GUSTAVO O
1215 N.E. 200 ST
N MIAMI BCH, FL 33179 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: GUSTAVO O PUEBLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUEBLA, GUSTAVO O
Address: 19255 NE 10 AVE APT 223
City-St-Zip: N MIAMI BCH, FL 33179

Title: DV () Delete
Name: DIAZ-CHUIT, SILVINA
Address: 19255 NE 10 AVE APT 223
City-St-Zip: N MIAMI BCH, FL 33179

Title: DTS () Delete
Name: RESCALDANI, LEONARDO
Address: 17021 N BAY RD APT 107
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PUEBLA, GUSTAVO O
Address: 1215 N.E. 200 STREET
City-St-Zip: N MIAMI BCH, FL 33179

Title: DV (X) Change () Addition
Name: DIAZ-CHUIT, SILVINA
Address: 1215 N.E. 200 STREET
City-St-Zip: N MIAMI BCH, FL 33179

Title: D (X) Change () Addition
Name: SOSA, MARCOS
Address: 1215 N.E. 200 STREET
City-St-Zip: N MIAMI BCH, FL 33179

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: GUSTAVO O PUEBLA

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date