

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120862

FILED
Apr 14, 2005
Secretary of State

Entity Name: ASUCAR INTERNATIONAL CORPORATION

Current Principal Place of Business:

7255 N.W. 68 STREET
SUITE 16
MIAMI, FL 33166

New Principal Place of Business:

7230 N.W. 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

7255 N.W. 68 STREET
SUITE 16
MIAMI, FL 33166

New Mailing Address:

7230 N.W. 56TH STREET
MIAMI, FL 33166

FEI Number: 06-1657742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING RD
SUITE 211
COOPER CITY, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PEDRO R
Address: 7087 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MONCADA, ALIRIA M
Address: 7087 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PEDRO R
Address: 16055 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

Title: SD (X) Change () Addition
Name: MONCADA, ALIRIA M
Address: 16055 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

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: PEDRO LOPEZ

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date