

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131544

Entity Name: LORESMA INC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

9495 SUNSET DR., B-235
MIAMI, FL 33173 US

New Principal Place of Business:

9360 SUNSET DRIVE STE # 285
MIAMI, FL 33173 US

Current Mailing Address:

9495 SUNSET DR., B-235
MIAMI, FL 33173 US

New Mailing Address:

9360 SUNSET DRIVE STE # 285
MIAMI, FL 33173 US

FEI Number: 46-0511615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, OSMANY
9495 SUNSET DR., B-235
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LINARES, OSMANY
9360 SUNSET DRIVE STE # 285
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

07/12/2005

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: LINARES, OSMANY
Address: 9495 SUNSET DR., B-235
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINARES, OSMANY
Address: 9360 SUNSET DRIVE STE # 285
City-St-Zip: MIAMI, FL 33173 US

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: OSMANY LINARES

Electronic Signature of Signing Officer or Director

PD

07/12/2005

Date