

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010360

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: DUTRA GROUP, CORPORATION

## Current Principal Place of Business:

11225 SW 189 TERR  
MIAMI, FL 33157 US

## New Principal Place of Business:

15715 S DIXIE HWY  
SUITE 209  
MIAMI, FL 33157 US

## Current Mailing Address:

407 LINCOLN RD  
SUITE 11-L  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

15715 S DIXIE HWY  
SUITE 209  
MIAMI, FL 33157 US

FEI Number: 20-0048357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ODELLA, NELSON  
407 LINCOLN RD STE 11-L  
MIAMI BEACH, FL 33139 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: PTD ( ) Delete  
Name: DIAZ, GUILLERMO D  
Address: 407 LINCOLN RD STE 11-L  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: DIAZ, MAXMILLIANO  
Address: 2380 FLAMINGO DR #202  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete  
Name: GARCIA, SANJIS D  
Address: 11225 SW 189 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DUTRA, GUILLERMO  
Address: 11225 SW 189 TERRACE  
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change ( ) Addition  
Name: DIAZ, MAXMILIANO  
Address: 2380 FLAMINGO DR #202  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change ( ) Addition  
Name: GARCIA, SANDRA D  
Address: 11225 SW 189 TERRACE  
City-St-Zip: MIAMI, FL 33157 US

Title: VP ( ) Change (X) Addition  
Name: DUTRA, EDUARDO E  
Address: SARANDI Y BURNETT  
City-St-Zip: MALDONADO, UR 20001 UR

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: GUILLERMO DUTRA

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date