

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010843

Entity Name: AZAFRAN, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0348365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROY ESQ
2645 S BAYSHORE DR #1204
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA C
1581 BRICKELL AVENUE
APT 1802
MIAMI, FL 33129 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: MARIA CONCEPCION HERNANDEZ

05/31/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: HERNANDEZ DE ETCHEGO, MARIA C
Address: 2645 S BAYSHORE DR #1204
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA C
Address: 1581 BRICKELL AVENUE APT 1802
City-St-Zip: MIAMI, FL 33129

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: MARIA C HERNANEZ

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date