2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000024611 1. Entity Name COUCHER DU SOLEIL COPPORATION					Apr 20, 2005 08:00 AM Secretary of State
Principal Place 6135 NW 16 E-13 MIAMI FL 33	7TH ST -	Mailing Address 6135 NW 167TH ST E-13 MIAMI FL 33015			
2. Principal Pl	ace of Business	3. Mailing Address			
Suite, Apt #, etc.		Suite, Apt. #, etc.			1st MOORE CR2E034 (10/04)
City & State		City & State			4. FEI Number 04-3743596 Applied For Not Applicab
Zip			Count	try	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
E-13 MIAMI FL 33015				Street Address ((P.O. Box Number is Not Acceptable)
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type of printed name of registered agent and tide if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State.					
10,	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS	P TORRES, MARTHA 6135 NW 167TH ST E-13 MIAMI FL 33015	☐ Delete	TITI F NAME STREE		☐ Change ☐ Addition
NAME STREET ADDRESS	SECR CUZAN, MAYRA 6135 NW 167TH ST E-13 MIAMI FL 33015	☐ Delete	1		□ Change □ Additio U00000317215 04/20/05-80010-004 150.00
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TITLE NAME STREET ADDRESS CITY+ST-ZIP	-	Delete			☐ Change ☐ Addition
12. I hereby certify that the information supplied with this fling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: Date Date					