

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038151

FILED
Apr 29, 2005
Secretary of State

Entity Name: E.J. VILLARROEL SIERRAALTA - MIAMI, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 42-1584650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: P (X) Delete
Name: VILLAMOEL SIERRAULTU, MIGUEL
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VILLAMOEL SIERRAULTU, MARIO
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: VILLAMOEL SIERRAULTU, MORRIS
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VILLAROEL SIERRAALTA, MARIO
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: VILLAROEL SIERRAALTA, MORRIS
Address: 201 S. BISCAYNE BLVD 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARIO VILLARROEL SIERRAALTA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date