

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044233

Entity Name: LITZY TRANSPARENTE, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

BLVD. VALLE DORADO # 78
FRACC. VALLE DORADO
TLALNEPANTLA, EDO DE MEX., 54020 MEX

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number: 11-3685565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

BLVD. VALLE DORADO # 78
FRACC. VALLE DORADO
TLALNEPANTLA, EDO DE MEX., MX 54020 MEX

New Mailing Address:

420 LINCOLN RD.
300
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

REYGADAS & ASSOCIATES, INC.
420 LINCOLN RD
300
MIAMI BEACH, FL 33139 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: JOSE ALFREDO REYGADAS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, LITZY WANIA
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, LITZY WANIA
Address: 420 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE ALFREDO REYGADAS

RA

03/09/2005

Electronic Signature of Signing Officer or Director

Date