

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049175

Entity Name: PARAMO, CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4494 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4494 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

FEI Number: 14-1882978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, HAROLD
1929 LANDING WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIVERA, CAIRO
4494 FOXTAIL LN
WESTON, FL 33331 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: RIVERA CAIRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARAMO, ADRIANA
Address: 4494 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: CALLE, HAROLD
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARAMO, ADRIANA
Address: 4494 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: CASALLAS, DIANA
Address: 4494 FOXTAIL LN
City-St-Zip: WESTON, FL 33331 US

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: ADRIANA PARAMO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date