2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000050063

CITY-ST-ZIP

SIGNATURE:

SIGNATI

May 02, 2005 08:00 AM Secretary of State AMERICA VENDORS, INC. Principal Place of Business Mailing Address 9920 N.W. 21ST STREET 9920 N.W. 21ST STREET MIAMI, FL 33172 MIAMI, FL 33172 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1664598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABANAS, JOSEPH F DO NOT WRITE 10520 N.W. 26 STREET SUITE C-201 IN THIS SPACE MIAMI, FL 33172 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAJER, ALDO VIA TRIESTE 49, 21042 STREET ADDRESS CARONNO PERTUSELLA VA ITALY, CITY-ST-ZIP TITLE U00000352326 05/03/05-80023-013 150.00 JARDON-EL HINY, OLIVIER NAME 10 ICE HOUSE STREET, SUITE 55 STREET ADDRESS CITY-ST-ZIP CENTRAL, HONG KONG, TITLE MAJER, ANDREA NAME STREET ADDRESS VIA TRIESTE 49, 21042 DO NOT WRITE CARONNO PERTUSELLA VA ITALY, CITY-ST-ZIP IN THIS SPACE TITLE GEMPERLE, PAUL NAME 10 ICE HOUSE STREET, SUITE 55 STREET ADDRESS CITY-ST-ZIP CENTRAL, HONG KONG, TITLE POZZOLINI, ANDREA NAME VIA VALLEGIO 2 BIS, 22100 STREET ADDRESS COMO (CO) ITALY, CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-05 (305

FILED