

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062442

FILED
Mar 14, 2005
Secretary of State

Entity Name: EMALCIRO BUSINESS INTERNATIONAL, CORP.

Current Principal Place of Business:

6461 NW 109 AVE.
MIAMI, FL 33178

New Principal Place of Business:

6771 NW 111 AVENUE
MIAMI, FL 33178

Current Mailing Address:

6461 NW 109 AVE.
MIAMI, FL 33178

New Mailing Address:

6771 NW 111 AVENUE
MIAMI, FL 33178

FEI Number: 41-2134730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCHI, CINDY G
6461 NW 109 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARCHI, CINDY G
6771 NW 111 AVENUE
MIAMI, FL 33178 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCHI, ERNESTO B
Address: 6461 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BARCHI, MERCEDES G
Address: 6461 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BARCHI, CINDY G
Address: 6461 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BARCHI, ALLISON K
Address: 6461 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BARCHI, RODNEY B
Address: 6461 NW 109 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARCHI, ERNESTO B
Address: 6771 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: BARCHI, MERCEDES G
Address: 6771 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: BARCHI, CINDY G
Address: 6771 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: BARCHI, ALLISON K
Address: 6771 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: BARCHI, RODNEY B
Address: 6771 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

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: CINDY G. BARCHI

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date