

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067577

FILED
Apr 29, 2005
Secretary of State

Entity Name: GARISAMA INTERNATIONAL, INC.

Current Principal Place of Business:

6300 SW 25TH STREET
MIAMI, FL 33155

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 171
ORLANDO, FL 32819 US

Current Mailing Address:

6300 SW 25TH STREET
MIAMI, FL 33155

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 171
ORLANDO, FL 32819 US

FEI Number: 20-0640014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, IVAN E
6300 SW 25TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DRIVE
SUITE 246
ORLANDO, FL 32819 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 A LEMUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, IVAN E
Address: 6300 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: SANTELIZ, SANDRA
Address: 6300 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, IVAN E
Address: 5950 LAKEHURST DRIVE SUITE 171
City-St-Zip: ORLANDO, FL 32819 US

Title: V (X) Change () Addition
Name: SANTELIZ, SANDRA
Address: 5950 LAKEHURST DRIVE SUITE 171
City-St-Zip: ORLANDO, FL 32819 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: IVAN CONTRERAS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date