2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State
04-01-2005 90014 004 ***150.00

DOCUMENT # P03000068021

1. Entity Name
ECLERIS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
8333 NW 66 ST. MIAMI, FL 33166	8333 NW 66 ST. MIAMI, FL 33166

03302005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
65-1196299
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ORTIZ, ADRIANA ~~6708 NW 82 AVE~~ ~~MIAMI, FL 33166~~	Name: Adriana Ortiz Street Address (P.O. Box Number is Not Acceptable): 8333 NW 66 Street City: Miami FL Zip Code: 33166

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: Adriana Ortiz (305) 436-3120
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~WILLIAMS, MARCOS M~~ ~~6708 NW 82 AVE~~ ~~MIAMI, FL 33166~~	☐ Delete	D Pedesoa Williams, Marcos M. 8333 NW 66 Street Miami FL 33166	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~CASALI, HENRY E~~ ~~6708 NW 82 AVE~~ ~~MIAMI, FL 33166~~	☐ Delete	D Sand Casali, Henry Eloy 8333 NW 66 Street Miami FL 33166	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~ARGERICH, MIGUEL A~~ ~~8708 NW 82 AVE~~ ~~MIAMI, FL 33166~~	☐ Delete	D Jacque Argerich, Miguel A. 8333 NW 66 street Miami FL 33166	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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

SIGNATURE: Adriana Ortiz 3/29/05 (305) 436-3120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #