

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071199

FILED
May 12, 2005
Secretary of State

Entity Name: DANISA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

CARRERA 7 NO. 139-20
CASA B6
BOGOTA, NA COLOMBIA NA

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPILLO, MAURICO
Address: CRA 7 NO 139-20
City-St-Zip: BOGOTA, COLOMIA,

Title: VD () Delete
Name: VALENCIA, MONICA
Address: CRA 7 NO 139-20
City-St-Zip: BOGOTA, COLOMIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPILLO, MAURICO
Address: CRA 7 NO 139-20
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VD (X) Change () Addition
Name: VALENCIA, MONICA
Address: CRA 7 NO 139-20
City-St-Zip: BOGOTA, NA COLOMBIA NA

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: MAURICIO CAMPILLO

PSD

05/12/2005

Electronic Signature of Signing Officer or Director

Date