

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072062

FILED
Jan 20, 2005
Secretary of State

Entity Name: OCRAEV MANAGEMENT CORPORATION

Current Principal Place of Business:

956 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

1895 W FLAGLER ST
STE 219
MIAMI, FL 33135 US

Current Mailing Address:

956 GOLDEN CANE DRIVE
WESTON, FL 33327 US

New Mailing Address:

1895 W FLAGLER ST
STE 219
MIAMI, FL 33135 US

FEI Number: 20-0412698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENES, MARIA
1580 SAWGRASS CORPORATE PKWY
STE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GALIZIA, GIOVANBATISTA F
956 GOLDEN CANE DRIVE
WESTON, FL 33327 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: GIOVANBATISTA F. GALIZIA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALIZIA, GIOVANBATISTA F
Address: C/O 1580 SAWGRASS CORPORATE PKWY, STE 130
City-St-Zip: SUNSRIDE, FL 33323 US

Title: VP () Delete
Name: RUIZ, NATIBER
Address: C/O 1580 SAWGRASS CORPORATE PKWY, STE 130
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALIZIA, GIOVANBATISTA F
Address: 956 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: RUIZ, NAYIBER
Address: 956 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327 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: GIOVANBATISTA F. GALIZIA

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date