

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072659

FILED
May 09, 2005
Secretary of State

Entity Name: PROMOCIONES QUIQUE 24K, INC.

Current Principal Place of Business:

2380 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4466 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Current Mailing Address:

2380 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4466 HUNTING TRAIL
LAKE WORTH, FL 33467 US

FEI Number: 20-0065960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARRUBIAS, ENRIQUE
2380 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CASARRUBIAS, ENRIQUE
4466 HUNTING TRAIL
LAKE WORTH, FL 33467 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: ENRIQUE CASARRUBIAS

05/09/2005

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: P () Delete
Name: CASARRUBIAS, ENRIQUE
Address: 2380 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASARRUBIAS, ENRIQUE
Address: 4466 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 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: ENRIQUE CASARRUBIAS

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date