

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103403

Entity Name: ECOMMERCEOUTLET.COM CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8373 LAKE DRIVE
STE 103
MIAMI, FL 33166

New Principal Place of Business:

4000 COLLINS AVE
209
MIAMI BEACH, FL 33140

Current Mailing Address:

8373 LAKE DRIVE
STE 103
DORAL, FL 33166

New Mailing Address:

4000 COLLINS AVE
209
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, ANGELY C
8373 LAKE DRIVE
STE 103
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PATRICIO, GARCIA
MIAMI BEACH
209
MIAMI BEACH, FL 33140 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: PATRICIO GARCIA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PATRICIO
Address: 8373 LAKE DRIVE STE 103
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: MARIA, ANGELY
Address: 8373 LAKE DRIVE STE 103
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, PATRICIO J
Address: 8373 LAKE DRIVE STE 103
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIO GARCIA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date