

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110649

FILED
Jun 29, 2005
Secretary of State

Entity Name: FUENTES SALES CORPORATION

Current Principal Place of Business:

9462 SW 39TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

23350 SW 207TH AVENUE
HOMESTEAD, FL 33031 US

Current Mailing Address:

9462 SW 39TH STREET
MIAMI, FL 33165 US

New Mailing Address:

23350 SW 207TH AVENUE
HOMESTEAD, FL 33031 US

FEI Number: 55-0848888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
#108
MIAMI, FL 33172 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: P () Delete
Name: FUENTES, LUIS E
Address: 9462 SW 39TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: RICARDO, MARITZA
Address: 13690 SW 79 STREET
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, LUIS E
Address: 23350 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP (X) Change () Addition
Name: RICARDO, MARITZA
Address: 23350 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 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: LUIS E FUENTES

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date