

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116193

FILED
Jul 05, 2005
Secretary of State

Entity Name: STRATEGIC DEVELOPMENT INTERNATIONAL INC.

Current Principal Place of Business:

743 SANTANDER AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

616 SAN ESTEBAN AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

743 SANTANDER AVE
CORAL GABLES, FL 33134

New Mailing Address:

616 SAN ESTEBAN AVENUE
CORAL GABLES, FL 33146

FEI Number: 30-0226402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ARTURO
743 SANTANDER AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, ARTURO
616 SAN ESTEBAN AVENUE
CORAL GABLES, FL 33146 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:

07/05/2005

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: MD () Delete
Name: NUNEZ, ARTURO
Address: 743 SANTANDER AVE
City-St-Zip: MIAMI, FL 33134

Title: MD () Delete
Name: ROMERO NUNEZ, ANA
Address: 743 SANTANDER AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: NUNEZ, ARTURO
Address: 616 SAN ESTEBAN AVENUE
City-St-Zip: MIAMI, FL 33146

Title: MD (X) Change () Addition
Name: ROMERO NUNEZ, ANA
Address: 616 SAN ESTEBAN AVENUE
City-St-Zip: MIAMI, FL 33146

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: ANA ROMERO NUNEZ

MD

07/05/2005

Electronic Signature of Signing Officer or Director

Date