

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130133

FILED
Apr 27, 2005
Secretary of State

Entity Name: 5 CONTINENTES TRADE & TRANSPORT, INC.

Current Principal Place of Business:

8170 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

4701 NORTH FEDERAL HWY
SUITE 400
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2800 GLADES CIRCLE
STE E-102
WESTON, FL 33327

New Mailing Address:

P.O. BOX 50361
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-0384845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIRCLE
STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VERLANGIERI, ERNANI J
P.O. BOX 50361
LIGHTHOUSE POINT, FL 33074 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: ERNANI J. VERLANGIERI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ INTHAMOUSSU, OSVALDO E
Address: 8170 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: JIMENEZ, RICARDO H
Address: 8170 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSVALDO INTHAMOUSSU

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date