

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131896

Entity Name: THE ROADS 23 CORP.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1440 BRICKELL BAY DRIVE
SUITE 901
MIAMI, FL 33131

Current Mailing Address:

1440 BRICKELL BAY DRIVE
SUITE 901
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL BAY DRIVE
SUITE 911
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL BAY DRIVE
SUITE 911
MIAMI, FL 33131

FEI Number: 13-4269658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNET, LEOPOLDO
1440 BRICKELL BAY DR.
901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERNET, LEOPOLDO
1450 BRICKELL BAY DR.
911
MIAMI, FL 33131 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VERNET, LEOPOLDO
Address: 1440 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: SV () Delete
Name: GONZALEZ, ANA MARIA
Address: 1440 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VERNET, LEOPOLDO
Address: 1450 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: SV (X) Change () Addition
Name: GONZALEZ, ANA MARIA
Address: 1450 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: LEOPOLDO VERNET

PTD

04/09/2005

Electronic Signature of Signing Officer or Director

Date