

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151867

FILED
Jul 18, 2005
Secretary of State

Entity Name: OFFENBACH CORPORATION

Current Principal Place of Business:

5445 COLLINS AVE., STE C014
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE
SUITE # CU 14
MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVE., STE C014
#1111
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 403028
MIAMI BEACH, FL 33140

FEI Number: 84-1634112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN MECOZZI, HORACIO
5445 COLLINS AVE., STE C014
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MECOZZI, HORACIO
5445 COLLINS AVE
SUITE # CU 14
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: HORACIO MECOZZI

07/18/2005

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: PD () Delete
Name: RUBEN MECOZZI, HORACIO
Address: 5445 COLLINS AVE., STE C014
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MECOZZI, HORACIO
Address: 5445 COLLINS AVE., STE # CU 14
City-St-Zip: MIAMI BEACH, FL 33140

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: HORACIO MECOZZI

PD

07/18/2005

Electronic Signature of Signing Officer or Director

Date