

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006486

FILED
May 02, 2005
Secretary of State

Entity Name: OLD WORLD MANAGEMENT, INC.

Current Principal Place of Business:

5521 NW 40 TERR
COCONUT CREEK, FL 33073

New Principal Place of Business:

7720 NW 36 ST
631
MIAMI, FL 33166

Current Mailing Address:

5521 NW 40 TERR
COCONUT CREEK, FL 33073

New Mailing Address:

7220 NW 36 ST
631
MIAMI, FL 33166

FEI Number: 33-1084962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, TORRES
5521 NW 40 TERR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TORRES, ANDRES N
7220 NW 36 ST
631
MIAMI, FL 33166 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: ANDRES TORRES NIETO

05/02/2005

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: DP () Delete
Name: NIETO, ANDRES T
Address: 5521 NW 40 TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: NIETO, JULIANA T
Address: 5521 NW 40 TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: GUERRERO, NATALIA C
Address: 5521 NW 40 TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: OSPINARO, ROGERIA M
Address: 5521 NW 40 TERR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, ANDRES N
Address: 7220 NW 36 ST SUITE 631
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: TORRES, JULIANA N
Address: 7220 NW 36 ST SUITE 631
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: TORRES, ALEJANDRO N
Address: 7220 NW 36 ST SUITE 631
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: NIETO, MARTHA R
Address: 7220 NW 36 ST SUITE 631
City-St-Zip: MIAMI, FL 33166

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: ANDRES TORRES NIETO

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date