

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014659

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUENISIMO CORP.

Current Principal Place of Business:

9350 SW 137TH AVE
507
MIAMI, FL 33186

New Principal Place of Business:

13866 SW 256 TER.
HOMESTEAD, FL 33032

Current Mailing Address:

9350 SW 137TH AVE
507
MIAMI, FL 33186

New Mailing Address:

13866 SW 256 TER.
HOMESTEAD, FL 33032

FEI Number: 20-1520453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIELLA, SAAVEDRA
9350 SW 137TH AVE
507
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARIELLA, SAAVEDRA
13866 SW 256 TER.
HOMESTEAD, FL 33032 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: MARIELLA SAAVEDRA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIELLA, SAAVEDRA
Address: 9350 SW 137TH AVE, SUITE 507
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIELLA, SAAVEDRA
Address: 13866 SW 256 TER.
City-St-Zip: HOMESTEAD, FL 33032

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: MARIELLA SAAVEDRA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date