

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021468

FILED
Mar 10, 2005
Secretary of State

Entity Name: FALKEN-VITO INCORPORATION

Current Principal Place of Business:

781 VILLA PORTOFINO CIR
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

781 VILLA PORTOFINO CIR
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 20-0801348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICO, JULIO C
781 VILLA PORTOFINO CIR
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

GOLDING, SHELDON
800 S.E. THIRD AVENUE
300
FORT LAUDERDALE, FL 33316 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: SHELDON GOLDING

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICO, JULIO C
Address: 781 VILLA PORTOFINO CIR
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP (X) Delete
Name: KOUNDRIDAKIS, ZHARIS S
Address: 781 VILLA PORTOFINO CIR
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRES, RODRIGUEZ H
Address: 781 VILLA PORTOFINO CIR
City-St-Zip: DEERFIELD BCH, FL 33442

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: ANDRES RODRIGUEZ

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date