

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032113

FILED
Jun 27, 2005
Secretary of State

Entity Name: STRUDING CORP.

Current Principal Place of Business:

7270 N.W. 12TH ST.
SUITE 761
MIAMI, FL 331261929

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

7270 N.W. 12TH ST.
SUITE 761
MIAMI, FL 331261929

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-0902044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7270 N.W. 12TH ST.
SUITE 761
MIAMI, FL 331261929 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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: JORGE GURIAN

06/27/2005

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: MEDINA, DIEGO J
Address: CARRERA 16, #96-64, NO. 409
City-St-Zip: BOGOTA, COLOMBIA,

Title: SD () Delete
Name: MEDINA, LUIS H
Address: CARRERA 16, #96-64, NO. 409
City-St-Zip: BOGOTA, COLOMBIA,

Title: TD () Delete
Name: MORRIS, MARIA F
Address: 5600 VALE STREET
City-St-Zip: GREENVILLE, TX 75402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, DIEGO J
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD (X) Change () Addition
Name: MEDINA, LUIS H
Address: 2100 PONCE DE LEON BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD (X) Change () Addition
Name: MORRIS, MARIA F
Address: 2100 PONCE DE LEO BLVD. SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO J. MEDINA

PD

06/27/2005

Electronic Signature of Signing Officer or Director

Date