

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037943

Entity Name: BIEFBI AMERICA CORP

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

541 S STATE RD 7
SUITE 6
MARGATE, FL 33068

Current Mailing Address:

541 S STATE RD 7
SUITE 6
MARGATE, FL 33068

New Principal Place of Business:

441 S STATE RD 7
SUITE 19D
MARGATE, FL 33068

New Mailing Address:

441 S STATE RD 7
SUITE 19D
MARGATE, FL 33068

FEI Number: 56-2470867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJANO, CARLOS F
541 S STATE RD 7
SUITE 6
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

QUIJANO, CARLOS F
441 S STATE RD 7
SUITE 19D
MARGATE, FL 33068 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: QUIJANO, CARLOS F
Address: 541 S STATE RD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

Title: P () Delete
Name: BUSTAMANTE, JUAN CARLOS
Address: 541 S STATE RD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

Title: S () Delete
Name: QUIJANO, MARIA E
Address: 541 S STATE RD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

Title: V () Delete
Name: SALVUCCI, ALDO
Address: 541 S STATE RD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: SALVUCCI, ALESSANDRO
Address: 541 S STATE RD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: BIONDI, IRMALDO
Address: 541 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: QUIJANO, CARLOS F
Address: 441 S STATE RD 7, SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: P (X) Change () Addition
Name: BUSTAMANTE, JUAN CARLOS
Address: 441 S STATE RD 7, SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: S (X) Change () Addition
Name: QUIJANO, MARIA E
Address: 441 S STATE RD 7, SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: V (X) Change () Addition
Name: BIONDI, IRMALDO
Address: 441 S STATE ROAD 7 SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS BUSTAMANTE

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date