2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045223

Entity Name: FERRERE DHAITI, INC.

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1141 NE 129TH STREET
 2525 NW 73 AVENUE

 N. MIAMI, FL 33161
 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

 1141 NE 129TH STREET
 2525 NW 73 AVENUE

 N. MIAMI, FL 33161
 SUNRISE, FL 33313

FEI Number: 20-1749640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, CHARLES SOLUTION TELECOM, INC. 153 NE 97TH STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DHAITI, FERRERE DHAITI, FERRERE

 Address:
 1141 NE 129TH STREET
 Address:
 2525 NW 73 AVENUE

 City-St-Zip:
 N. MIAMI, FL 33161
 City-St-Zip:
 SUNRISE, FL 33313

Title: VP (X) Delete Title: () Change () Addition

 Name:
 JACQUES, MARIE E
 Name:

 Address:
 1141 NE 129TH STREET
 Address:

 City-St-Zip:
 N. MIAMI, FL 33161
 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: FERRERE DHAITI P 03/11/2005