

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056826

FILED
Jan 22, 2005
Secretary of State

Entity Name: AMARG INTERNATIONAL GROUP INC.

Current Principal Place of Business:

P O BOX 520254
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P O BOX 520254
MIAMI, FL 33152

New Mailing Address:

FEI Number: 03-0539892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST ST
STE 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: PS () Delete
Name: PEREZ, GENEVIEVE
Address: 8922 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VPT () Delete
Name: PEREZ, ANDRES
Address: 8922 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, GENEVIEVE
Address: 15084 S.W. 30 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VPT (X) Change () Addition
Name: PEREZ, ANDRES
Address: 15084 S.W. 30 TERRACE
City-St-Zip: MIAMI, FL 33185 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: GENEVIEVE M. PEREZ

PS

01/22/2005

Electronic Signature of Signing Officer or Director

Date