2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098040

FILED Jan 04, 2005 Secretary of State

New Principal Place of Business:
5085 NW 7 STREET SUITE 1214 MIAMI, FL 33126
New Mailing Address:
5085 NW 7 STREET SUITE 1214 MIAMI, FL 33126
nber Not Applicable () Certificate of Status Desired (X)
Name and Address of New Registered Agent:
GONZALEZ, JOSE 5085 NW 7 STREET SUITE 1214 MIAMI, FL 33126 US
f changing its registered office or registered agent, or both,
01/04/2005
Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P () Change (X) Addition Name: ENRIQUEZ, EVANGELINA Address: 5085 NW 7 STREET, SUITE 1214 City-St-Zip: MIAMI, FL 33126
Title: VP () Change (X) Addition Name: GONZALEZ, JOSE Address: 5085 NW 7 STREET, SUITE 1214 City-St-Zip: MIAMI, FL 33126

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: EVANGELINA ENRIQUEZ Ρ 01/04/2005