

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102287

FILED
May 04, 2005
Secretary of State

Entity Name: ASISTENCIA DE INMIGRACION, A.D., INC.

Current Principal Place of Business:

1040 MARLIN LAKES CIRCLE
1612
SARASOTA, FL 34232

New Principal Place of Business:

2866 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

1040 MARLIN LAKES CIRCLE
1612
SARASOTA, FL 34232

New Mailing Address:

2866 RINGLING BLVD.
SARASOTA, FL 34237

FEI Number: 87-0728962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, AIDA M
1040 MARLIN LAKES CIRCLE
1612
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DEL VALLE, AIDA M
2866 RINGLING BLVD.
SARASOTA, FL 34237 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: AIDA M. DEL VALLE

05/04/2005

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: P. () Delete
Name: DEL VALLE, AIDA M
Address: 1040 MARLIN LAKES CIRCLE, UNIT 1612
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: DEL VALLE, AIDA M
Address: 2866 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

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: AIDA M. DEL VALLE

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date