

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108012

Entity Name: FOREX24HRS, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Principal Place of Business:

P.O. BOX 31-0817
MIAMI, FL 33231

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

3303 GRAND AVENUE
STE. 303
COCONUT GROVE, FL 33133

FEI Number: 20-1394799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, LUIS G
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARMIENTO, LUIS G
3303 GRAND AVENUE
STE. 303
COCONUT GROVE, FL 33133 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:

09/07/2005

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: SARMIENTO, LUIS G
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SARMIENTO, DARIO
Address: 1000 BRICKELL AVENUE, STE., 1020
City-St-Zip: MIAMI, FL 33131

Title: T, S () Delete
Name: VALLE, GEORGE F
Address: 1000 BRICKELL AVENUE, STE., 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, LUIS G
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

Title: VP (X) Change () Addition
Name: SARMIENTO, DARIO
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

Title: T, S (X) Change () Addition
Name: VALLE, GEORGE F
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

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: LUIS G. SARMIENTO

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date