

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116870

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: DI GERONIMO REALTY GROUP CORP.

## Current Principal Place of Business:

MULTICENTRO EMPRESARIAL DEL ESTE  
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
CHACAO, CARACAS, VE

## New Principal Place of Business:

MULTICENTRO EMPRESARIAL DEL ESTE  
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
CHACAO, CARACAS, NA N/A VE

## Current Mailing Address:

MULTICENTRO EMPRESARIAL DEL ESTE  
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
CHACAO, CARACAS, VE

## New Mailing Address:

MULTICENTRO EMPRESARIAL DEL ESTE  
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
CHACAO, CARACAS, NA VE

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

## Name and Address of Current Registered Agent:

BENMERGUI, ISAAC  
13899 BISCAYNE BOULEVARD  
141  
NORTH MIAMI BEACH, FL 33181 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: SEC ( ) Delete  
Name: MARTINEZ DIGERONIMO, MILAGRO  
Address: NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: TRE ( ) Delete  
Name: DI GERONIMO, JESUS E  
Address: NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: VP ( ) Delete  
Name: DI GERONIMO, MIGUEL  
Address: NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: VP ( ) Delete  
Name: DI GERONIMO, VICENZO  
Address: NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: P ( ) Delete  
Name: DI GERONIMO, VICTOR J  
Address: NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VICTOR DI GERENIMO

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date