

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119515

FILED
Mar 25, 2005
Secretary of State**Entity Name:** CONSTANZA LINA SCATTOLINI P.A.**Current Principal Place of Business:**10556 NW 26 STREET
SUITE D101
DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**10556 NW 26 STREET
SUITE D101
DORAL, FL 33172 US**New Mailing Address:****FEI Number:** 20-1591722**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
C 201
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SCATTOLINI, CONSTANZA L PD
Address: 10556 NW 26 STREET
City-St-Zip: DORAL, FL 33172 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SCATTOLINI, CONSTANZA L PD
Address: 10556 NW 26 STREET SUITE D 101
City-St-Zip: DORAL, FL 33172 US**Title:** VT () Change (X) Addition
Name: SCATTOLINI, MAURO VT
Address: 10556 NW 26TH STREET SUITE D 101
City-St-Zip: MIAMI, FL 33172 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: CONSTANZA L. SCATTOLINI

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date