

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120499

Entity Name: ACUCIEL, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

515 NW 108 AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

515 NW 108 AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 20-1515606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, REID M
515 NW 108 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ

05/31/2005

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, D () Delete
Name: CHINSKI, JORGE
Address: 515 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP, D () Delete
Name: SCHEJTMAN-CHINSKI, DALIA
Address: 515 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINSKI, JORGE
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: SCHEJTMAN-CHINSKI, DALIA
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: JORGE CHINSKI

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date