2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126331

Entity Name: EL LOTE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12118 SW 72 TER MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12118 SW 72 TER MIAMI, FL 33183

FEI Number: 59-3787162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, ALEX
12118 SW 72 TER
MIAMI, FL 33183 US

ROSS, JULIO ALEX
12118 SW 72 TER
MIAMI, FL 33183 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: JULIO ALEX ROSS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 ROSS, ALEX
 Name:
 ROSS, JULIO ALEX

 Address:
 12118 SW 72 TER
 Address:
 12118 SW 72 TER

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

Title: DVT () Delete Title: () Change () Addition

 Name:
 ARAUZ, NOEL
 Name:

 Address:
 33200 SW 217 AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33034
 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: JULIO ALEX ROSS PR 04/29/2005