

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132496

Entity Name: OLTREOCEANO TEAM INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

21 NE 39TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-1675487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLETTI, NICOLA
4600 SW 62 AVENUE
MIAMI, FL 33137 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: P () Delete
Name: CERVI, SIMON
Address: 3010 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BELLETTI, NICOLA
Address: 4600 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVI, SIMON
Address: 20 CALABRIA AVENUE, 404C
City-St-Zip: CORAL GABLES, FL 33134

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: SIMON CERVI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date