

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133948

Entity Name: TODOS LOS SANTOS GROUP, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

9634 SW 138 AVE
MIAMI, FL 33186

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

Current Mailing Address:

9634 SW 138 AVE
MIAMI, FL 33186

New Mailing Address:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

FEI Number: 20-2868366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JAVIER A
9634 SW 138 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINEDA, JAVIER A
1401 SW 22 STREET
SUITE 1504
MIAMI, FL 33145 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: JAVIER A. PINEDA

05/19/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SIGUI, JOSE F
Address: 1401 SW 22 STREET, SUITE 1504
City-St-Zip: MIA, FL 33145

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: JOSE FERNANDO SIGUI

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date