

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136071

FILED
Jan 26, 2005
Secretary of State

Entity Name: LOS TRES LEONES MARKETING, CORP.

Current Principal Place of Business:

18712 N.W. 84TH PLACE
#304
MIAMI, FL 33015 US

New Principal Place of Business:

5541 NW 72ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

18712 N.W. 84TH PLACE
#304
MIAMI, FL 33015 US

New Mailing Address:

5541 NW 72ND AVENUE
MIAMI, FL 33166 US

FEI Number: 20-1704073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINAS, OSCAR D
18712 N.W. 84TH PLACE
#304
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BHERVIZ, WILBER J
5541 NW 72ND AVENUE
MIAMI, FL 33166 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: WILBER J BHERVIZ

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SALINAS, OSCAR D
Address: 18712 N.W. 84TH PLACE, #304
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BHERVIZ, WILBER J
Address: 6051 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332 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: WILBER J BHERVIZ

DPS

01/26/2005

Electronic Signature of Signing Officer or Director

Date