

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136629

Entity Name: SU GRAPA, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

5588 CURRY FORD ROAD
APT. F 2
ORLANDO, FL 32822

New Principal Place of Business:

5588 CURRY FORD ROAD
APT. F 2
ORLANDO, FL 32822 FL

Current Mailing Address:

5588 CURRY FORD ROAD
APT. F 2
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-1891847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, RAMON A
5588 CURRY FORD ROAD
APT. F 2
ORLANDO, FL 32822 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: D () Delete
Name: AVILES, LUIS
Address: KM 5 VIA DAULE - MAPASINGUE OESTE
City-St-Zip: GUAYQUIL, ECUADOR,

Title: D () Delete
Name: NAHON, CARLOS
Address: KM 5 VIA DAULE - MAPASINGUE OESTE
City-St-Zip: GUAYQUIL, ECUADOR,

Title: D () Delete
Name: PAREJA, TONY
Address: GUAYACANES MANZANA 99 -A VILLA #8
City-St-Zip: GUAYAGUIL, ECUADOR,

Title: D () Delete
Name: MERO, RAMON A
Address: 5588 CURRY FORD ROAD #F2
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILES, LUIS P
Address: KM 5 VIA DAULE - MAPASINGUE OESTE
City-St-Zip: GUAYQUIL, ECUADOR, FL 32822 FL

Title: D (X) Change () Addition
Name: NAHON, CARLOS D
Address: KM 5 VIA DAULE - MAPASINGUE OESTE
City-St-Zip: GUAYQUIL, ECUADOR, FL 32822 FL

Title: D (X) Change () Addition
Name: PAREJA, TONY D
Address: GUAYACANES MANZANA 99 -A VILLA #8
City-St-Zip: GUAYAGUIL, ECUADOR, FL 32822 FL

Title: D (X) Change () Addition
Name: MERO, RAMON A D
Address: 5588 CURRY FORD ROAD #F2
City-St-Zip: ORLANDO, FL 32822 FL

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: PAREJA TONY

D

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date