

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137637

FILED
Apr 28, 2005
Secretary of State

Entity Name: PRODUCTOS COMETIN, CORP.

Current Principal Place of Business:

5711 NW 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

P.O BOX 807 KEY BISCAYNE
MIAMI, FL 33147 US

Current Mailing Address:

5711 NW 7TH STREET
MIAMI, FL 33126 US

New Mailing Address:

P.O BOX 807 KEY BISCAYNE
MIAMI, FL 33147 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAFINA, NICOLO MR
P.O BOX 807 KEY BISCAYNE
MIAMI, FL 33147 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: NICOLO SAFINA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SAFINA, NICOLO MR.
Address: 5711 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP,D () Delete
Name: VACCARO, LEONARDA MS.
Address: 5711 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SAFINA, NICOLO MR.
Address: P.O BOX 807 KEY BISCAYNE
City-St-Zip: MIAMI, FL 33147 US

Title: VP,D (X) Change () Addition
Name: VACCARO, LEONARDA MS.
Address: P.O BOX 807 KEY BISCAYNE
City-St-Zip: MIAMI, FL 33147 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: NICOLO SAFINA

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date