

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138816

Entity Name: COYSEG, CORP.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

250 N.E. 32 ST., APT. #6
MIAMI, FL 33147

New Principal Place of Business:

1825 N.E. 4 AVE. #13
MIAMI, FL 33157

Current Mailing Address:

250 N.E. 32 ST., APT. #6
MIAMI, FL 33147

New Mailing Address:

1825 N.E. 4 AVE. #13
MIAMI, FL 33157

FEI Number: 20-2157841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE ALVARADO
7601 W TREASURE - APT 911
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE ALVARADO
1825 N.E. 4 AVE. #13
MIAMI, FL 33157 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: JOSE ALVARADO MARTINEZ

06/03/2005

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: VPD () Delete
Name: MARTINEZ, JOSE ALVARADO
Address: 250 N.E. 32 ST., APT #6
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: ALVARADO, YANIRA
Address: 250 N.E. 32 ST., APT. #6
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MARTINEZ, JOSE ALVARADO
Address: 1825 N.E. 4 AVE. #13
City-St-Zip: MIAMI, FL 33157

Title: PD (X) Change () Addition
Name: ALVARADO, YANIRA
Address: 1825 N.E. 4 AVE. #13
City-St-Zip: MIAMI, FL 33157

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 ALVARADO MARTINEZ

DVP

06/03/2005

Electronic Signature of Signing Officer or Director

Date