

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138984

FILED
Jan 05, 2005
Secretary of State

Entity Name: JARAMILLO ESPRIELLA HOLDINGS, INC.

Current Principal Place of Business:

9990 NW 14 ST
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14 ST
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1742725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, CARLOS
9990 NW 14 ST
SUITE 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONTEJO, ANDRES ESQ.
6187 NW 167 STREET
SUITE H-36
MIAMI, FL 33015 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: ANDRES MONTEJO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, CARLOS
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: DE LA ESPRIELLA, BERNARDO
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, JORGE
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: JARAMILLO, CARLOS
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: ALFONSO, PILAR
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: T () Change (X) Addition
Name: JARAMILLO, CARLOS
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

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: JORGE ALFONSO

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date