

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 07, 2005  
Secretary of State**

DOCUMENT# P04000138984

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:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS JARAMILLO

P

01/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date