

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142584

FILED
Jul 19, 2005
Secretary of State

Entity Name: DOWN AND DIRTY ETHICS, INC.

Current Principal Place of Business:

5240 N.E. 3RD CT APT #2
MIAMI, FL 33137

New Principal Place of Business:

2162 BIARITZ DRIVE
3
MIAMI BEACH, FL 33141

Current Mailing Address:

5240 N.E. 3RD CT APT #2
MIAMI, FL 33137

New Mailing Address:

2162 BIARITZ DRIVE
3
MIAMI BEACH, FL 33141

FEI Number: 65-1236160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, HUMBERTO
5240 N.E. 3RD CT APT #2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PELLEGRINO, HUMBERTO
2162 BIARITZ DRIVE
APT 3
MIAMI BEACH, FL 33141 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: HUMBERTO PELLEGRINO

07/19/2005

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: DP () Delete
Name: PELLEGRINO, HUMBERTO
Address: 5240 N.E. 3RD CT APT #2
City-St-Zip: MIAMI, FL 33137

Title: DV () Delete
Name: ARANCIBIA, ANDREW
Address: 5240 N.E. 3RD CT APT #2
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PELLEGRINO, HUMBERTO
Address: 2162 BIARITZ DRIVE, APT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV (X) Change () Addition
Name: URDANETA, MIGUEL
Address: 120 NE 39TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33127

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: HUMBERTO PELEGRINO

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date