

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143825

Entity Name: LLOVET INTERPRISE, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
APT. 4001
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2172-2174 NW 24 COURT
MIAMI, FL 33142 US

Current Mailing Address:

4779 COLLINS AVENUE
APT. 4001
MIAMI BEACH, FL 33140 US

New Mailing Address:

2172-2174 NW 24 COURT
MIAMI, FL 33142 US

FEI Number: 30-0303302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOVET, JULIO
4779 COLLINS AVENUE, APT 4001
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LLOVET, JULIO
2172-2174 NW 24 COURT
MIAMI, FL 33142 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: JULIO LLOVET

08/09/2005

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: D () Delete
Name: LLOVET, JULIO
Address: 4779 COLLINS AVENUE, APT 4001
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOVET, JULIO
Address: 2172-2174 NW 24 COURT
City-St-Zip: MIAMI, FL 33142 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: JULIO LLOVET

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date