

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156441

FILED
Feb 15, 2005
Secretary of State

Entity Name: AVENUE J-NORTH CORPORATION

Current Principal Place of Business:

10773 NW 58TH STREET
PMB 235
MIAMI, FL 33178

New Principal Place of Business:

11304 NW 46TH LANE
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
PMB 235
MIAMI, FL 33178

New Mailing Address:

11304 NW 46TH LANE
MIAMI, FL 33178

FEI Number: 20-1885725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCRE, STEFANIA
10773 NW 58TH STREET
PMB 235
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SUCRE, STEFANIA
11304 NW 46TH LANE
MIAMI, FL 33178 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAY, LEVI
Address: 10773 NW 58TH STREET PMB 235
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: SUCRE, STEFANIA
Address: 10773 NW 58TH STREET PMB 235
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: COGORNO, ANABELLA
Address: 10773 NW 58TH STREET PMB 235
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: O'DALY, CARLOS
Address: 10773 NW 58TH STREET PMB 235
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAY, LEVI
Address: 11304 NW 46TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: SUCRE, STEFANIA
Address: 11304 NW 46TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: COGORNO, ANABELLA
Address: 11304 NW 46TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: O'DALY, CARLOS
Address: 11304 NW 46TH LANE
City-St-Zip: MIAMI, FL 33178

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: STEFANIA SUCRE

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date