

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026204

FILED
Jan 30, 2006
Secretary of State

Entity Name: SUOSVEN CORPORATION

Current Principal Place of Business:

2400 SW 3RD AVENUE
SUITE 705
MIAMI, FL 33129

New Principal Place of Business:

247 SW 8TH STREET
#151
MIAMI, FL 33130

Current Mailing Address:

2400 SW 3RD AVENUE
SUITE 705
MIAMI, FL 33129

New Mailing Address:

247 SW 8TH STREET
#151
MIAMI, FL 33130

FEI Number: 04-3811833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROMERO, GUSTAVO A
2400 SW 3RD AVE APT. 705
MIAMI, FL 33129 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: GUSTAVO ROMERO

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, GUSTAVO A
Address: 2400 SW 3RD AVENUE, SUITE 705
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ADAUY, FELIPE E
Address: LAURA TROMBEN NO 5729, VITACURA
City-St-Zip: SANTIAGO, CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, GUSTAVO A
Address: 247 SW 8TH STREET #151
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: ADAUY, FELIPE E
Address: 1721 ROAD 20
City-St-Zip: SAN PABLO, CA 94806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GUSTAVO A. ROMERO

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date